



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2<sup>nd</sup> Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2025-26

26<sup>th</sup> August, 2025

<b>M/s National Stock Exchange of India Ltd.</b> “Exchange Plaza” Plot No. C/1, G Block BandraKurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114  <b>Scrip Code: TTL</b>	<b>Bombay Stock Exchange Limited</b> Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37  <b>Scrip Code : 514142</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cutoff date for the 46<sup>th</sup> Annual General Meeting**

This is to inform you that the 46<sup>th</sup> AGM of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> September 2025 at 11.00 AM IST through Video Conferencing.

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 18<sup>th</sup> September, 2025 to Wednesday 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is 17<sup>th</sup> September, 2025.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

**For TT Limited**

**Rahul Maurya**  
**Company Secretary & Compliance Officer**