



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26

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

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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is in reference to our intimation dated 25<sup>th</sup> August, 2025 w.r.t. to the Notice of 46<sup>th</sup> Annual General Meeting of the T T Limited (“Company”) and Annual Report for FY 2024-25. We wish to inform that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record. The above information is also available on the Company’s website at. <https://ttlimited.co.in/>

This is for information of the Exchanges and the members.

Thanking you,

**For TT Limited**

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



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Dear Shareholder,

August 25, 2025

**Sub: Notice of 46<sup>th</sup> Annual General Meeting of T T Limited and the Annual Report for FY 2024-25**

We are pleased to inform that the 46<sup>th</sup> Annual General Meeting (AGM) of T T Limited ('the Company') is scheduled to be held on Wednesday, 24<sup>th</sup> September 2025 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Key dates for the 46<sup>th</sup> AGM are under:

Date and time of Commencement of remote E-voting	9:00 A.M. (IST) on September 20, 2025 (Saturday)
Date and time of end of remote E-voting	5:00 P.M. (IST) on September 23, 2025 (Tuesday)
Cut-off date for determining the eligibility to vote at the 46 <sup>th</sup> AGM	September 17, 2025 (Wednesday)
Business to be transacted through E-voting	Kindly refer Notice of AGM

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

**Annual Report** Path: <https://tttextiles.com/investor/results-reports/>

**AGM Notice** Path: <https://tttextiles.com/investor/annual-general-meeting-notice/>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at the below address:

**Beetal Financial & Computer Services Pvt Ltd.,**  
**Beetal House, 3rd Floor,**  
**99, Madangir, Behind LSC, New Delhi – 110062.**  
**Ph. +91-011-29961281/29961282/42959000**  
**e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,  
**for T T Limited**

Sd/-  
**Rahul Maurya**  
**Company Secretary**  
**Membership No: ACS 73819**

**\*This is a computer-generated letter and does not require signature. \***