



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888

Phone: 040-24128833, Email Id: cs@vineetlabs.co.in, Website: vineetlabs.co.in

August 14, 2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 543298

To
Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051.
Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Subject: Newspaper advertisement regarding despatch of Postal Ballot Notice

With reference to the above stated subject and as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Sections 108 and 110 of the Companies Act, 2013, dispatch of the Notice of Postal Ballot to the shareholders on August 12, 2025 along with the vital information such as cut-off date, e-voting etc was published in "Financial Express" in English and "Nava Telangana" in Telugu on August 13, 2025.

Copies of the newspaper advertisement are enclosed herewith.

Please take the same on record.

Thanking You,
Best Regards,

For Vineet Laboratories Limited

Ramesh Kumar Bandari
Company Secretary and Compliance Officer



NATCO Pharma Limited
 Regd. Office: Natco House, Road No. 2, Banjara Hills, Hyderabad-500 034. Phone: 040-23547532
 Email: investors@natcopharma.co.in CIN: L24230TG1981PLC003201, www.natcopharma.co.in

NOTICE
DECLARATION OF INTERIM DIVIDEND AND RECORD DATE
 The Company hereby informs that the Board of Directors at their meeting held on 12th August, 2025 declared Interim Dividend of Rs. 2/- (100%) per equity Share of Rs. 2/- each of the Company. The Interim Dividend will be paid to the shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on 19th August 2025 being the Record Date fixed for the purpose. The payment of said Interim Dividend will start from 26th August, 2025.

for NATCO PHARMA LIMITED
 Sd/- Ch. Venkat Ramesh
 Place: Hyderabad
 Date: 12-08-2025
 Company Secretary & Compliance Officer

VINEET LABORATORIES LIMITED
 Regd Office: S.Y. No. 11/A3, Saheb Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.
 Ph: 040-24128833, Email ID: cs@vineetlabs.co.in, website: www.vineetlabs.co.in
 CIN: L24304TG2016PLC112888

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Notice of Postal Ballot seeking their approval for the resolutions as set out herein has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose email address is registered with the Company/ Company's Registrar and Share Transfer Agent/ Depository Participant (s)/ Depositories as on Friday, August 08, 2025 i.e., the Cut-Off Date. The Company has completed electronic dispatch of Postal Ballot Notice on Tuesday, August 12, 2025.

The Postal Ballot Notice is also available on the Company's website at <https://www.vineetlabs.co.in/images/pdf/notif-postal-ballot-august2025.pdf> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to cs@vineetlabs.co.in

Instruction for E-Voting:
 The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-voting: 9:00 a.m. (IST) on Sunday, August 17, 2025
 End of e-voting: 5:00 p.m. (IST) on Monday, September 15, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Register of Members/ Register of Beneficial Owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering/ updating email address:

a) Members holding shares in physical mode, who have not registered/ updated their email address with the Company, are requested to register/ update their email address by submitting Form-ISR-1 (available on the website of the Company at <http://www.vineetlabs.co.in/images/pdf/infosupporting/Form%20ISR-1.pdf>) duly filled in and signed along with requisite supporting documents to Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50P-II/574, 4th & 5th Floors, Plot No.57, Jayabhen Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad, Telangana - 500 032.

b) Members holding shares in dematerialised mode, who have not registered/ updated their email address with their Depository Participant(s), are requested to register/ update their email address with Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., September 15, 2025. The results will be announced on or before Wednesday, September 17, 2025 and will be displayed on the Company's website at <http://www.vineetlabs.co.in/> and on the website of CDSL at <https://www.evotingindia.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at toll free no 1800 21 09911 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50P-II/574, 4th & 5th Floors, Plot No.57, Jayabhen Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad, Telangana-500 032, Ph: 91-40-23818475/76, Email investor.relations@vccpl.com

For Vineet Laboratories Limited
 Sd/-
 Ramesh Kumar Bandari
 Place: Hyderabad
 Date: August 13, 2025
 Company Secretary & Compliance Officer

T. T. LIMITED
 This is only an advertisement for information purposes and not an Allotment advice.

T. T. LIMITED

Our Company was originally incorporated as "Tirupati Textknit Limited" on September 29, 1978, as a company limited by shares under the Companies Act, 1956. A certificate of commencement of business was granted to our Company on November 30, 1978, by the Registrar of Companies, Delhi & Haryana ("RoC"). Further pursuant to Section 13 of Companies Act, 2013, and other relevant provisions, name of our Company was changed to T. T. LIMITED and a fresh certificate of incorporation consequent upon change of name dated January 15, 1998 under the Companies Act, 1956, was issued by deputy registrar of companies. Our Company pursuant to a resolution passed in the meeting of Board of Directors on December 16, 2024, have shifted its Registered Office from 879, Master Pritivi Nath Marg, Karol Bagh, New Delhi - 110005 to Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015 i.e. within the local limits of City w.e.f. from December 16, 2024.

Registered & Corporate Office: Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015; Tel: +91 11 45060708; Fax: N.A. E-mail: newdelhi@ttlimited.co.in; Website: www.ttlimited.co.in; Contact Person: Rahul Maurya, Company Secretary and Compliance Officer; Corporate Identification Number: L18101DL1978PLC009241

OUR PROMOTER: MR. RIKHAB CHAND JAIN
FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF T. T. LIMITED ("THE COMPANY").

ISSUE OF UPTO 3,33,30,444 FULLY PAID-UP EQUITY SHARES OF FACE VALUE ₹ 1/- EACH (THE "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 12/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 11/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 4,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FOUR (4) RIGHTS EQUITY SHARES FOR EVERY TWENTY SEVEN (27) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, JULY 4, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS TWELVE (12) TIMES OF THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 135 OF THIS LETTER OF OFFER.

BASIS OF ALLOTMENT
 The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the issue, which opened for subscription on July 17, 2025 and closed on July 31, 2025 and the last date for On Market Renunciation of Rights Entitlements was July 25, 2025. Out of the total 2,681 Applications for 3,76,68,965 Rights Equity Shares, 410 Applications for 5,68,566 Rights Equity Shares were rejected due to technical rejections as disclosed in the Letter of Offer. The total number of valid Applications received was 2,239 for 3,71,00,399 Rights Equity Shares, which was 111.31% of the Issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 5, 2025, by the Company in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue. The Rights Issue Committee has at its meeting held on August 05, 2025 approved the allotment of 3,33,30,444 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, NIL Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received and rejected from the shareholders and the renounces is as under:

Category	Gross Applications			Less: Rejections/ Partial Amount			Valid Applications		
	Nos.	Equity Shares	Amount (Rs.)	Nos.	Equity Shares	Amount (Rs.)	Nos.	Equity Shares	Amount (Rs.)
Eligible Shareholders	2069	2,59,09,799	31,09,17,588	-	-	-	2069	25,90,9,799	31,09,17,588
Renounces	170	11,190,600	13,42,87,200	-	-	-	170	11,190,600	13,42,87,200
Rejected Bid	410	5,68,566	68,22,792	410	5,68,566	68,22,792	-	-	-
Total	2649	3,76,68,965	45,20,27,580	410	5,68,566	68,22,792	2239	3,71,00,399	44,52,04,788

*Amount includes for partially rejected cases.

2. Summary of Allotment in various categories is as under:

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement (A)	Number of Rights Equity Shares Allotted - against valid additional shares (B)	Total Rights Equity Shares Allotted (A+B)
Shareholders	2069	92,46,239	1,66,63,560	2,59,09,799
Renounces	170	65,52,356	8,68,289	74,20,645
Total	2,239	1,57,98,595	1,75,31,849	3,33,30,444

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the Allottees, as applicable, has been completed on August 12, 2025. The instructions for unblocking of funds in case of ASBA Applications were issued to SCBS on August 5, 2025 and August 6, 2025. The listing applications were filed with both the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on August 6, 2025. The Company has received the listing approvals from both BSE and NSE on August 11, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on or about August 12, 2025. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 155 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE and NSE upon receipt of trading permission. The trading is expected to commence on or about August 14, 2025. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements was sent to NSDL & CDSL on August 11, 2025.

DISCLAIMER CLAUSE OF SEBI: Submission of Letter of Offer to SEBI is advised to not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of the Disclaimer clause of SEBI as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 129 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the "Other Regulatory and Statutory Disclosures - Disclaimer Clause of the BSE" on page 130 of the Letter of Offer for the full text of the Disclaimer Clause of BSE.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the "Other Regulatory and Statutory Disclosures - Disclaimer Clause of the NSE" on page 130 of the Letter of Offer for the full text of the Disclaimer clause of NSE.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
SUMEDHA adding values to value	BEETAL
SUMEDHA FISCAL SERVICES LIMITED 6A Geetanjali, 6th Floor, 8B Middleton Street, Kolkata - 700 071, West Bengal, India. Telephone : +91 332 229 8936 / 6813 5900 Facsimile : N.A. Email : tt_rightsissue@sumedhafiscal.com Website : www.sumedhafiscal.com Investor Grievance Email id : mb_compliance@sumedhafiscal.com Contact Person : Ajay K Laddha SEBI Registration Number : INM000008753 Validity of Registration : Permanent	BEETAL Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi 110062, India Telephone : 91-011-29961281 / 29961282/42959000 Facsimile : N.A. Email : beetal@beetalfinancial.com / beetalrta@gmail.com Website : www.beetalfinancial.com Investor Grievance Email id : investor@beetalfinancial.com Contact Person : Punit Mittal SEBI Registration No. : INR000000262 Validity of Registration : Permanent

Date : August 12, 2025
 Place : New Delhi
 Sd/-
 Rahul Maurya
 Company Secretary and Compliance Officer

AIA ENGINEERING LIMITED
 (CIN : L29259GJ1991PLC015182)
 Regd. Office : 115, GVM Estate, Odhav Road, Odhav, Ahmedabad - 382415. Phone: 079-22901078, Fax: 079-22901077
 Website: www.aiaengineering.com, E-mail: ric@aiaengineering.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the Members of AIA Engineering Limited will be held on Monday, 15th September, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM in compliance with the General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 5, 2020 read with Circulars No. 14/2020, 17/2020 and 09/2024 dated April 8, 2020, April 13, 2020, and September 19, 2024 respectively ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and October 3, 2024 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report of F.Y. 2024-25 will be sent only by electronic mode to those Members whose e-mail address are registered with the Company/Depository Participants. Further a letter providing a weblink and QR Code for accessing the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email address with the Company or Depository Participants. Members may note that the Notice of AGM and Annual Report of F.Y. 2024-25 will also be available on the Company's website at www.aiaengineering.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Manner of registering/ updating e-mail id and mobile no.:

a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form-ISR-1 and ISR-2 available on the website of the Company at the link <https://aiaengineering.com/investor-kyc/> as well as on the website of Registrar and Share Transfer Agent ("RTA") at <https://web.in.mps.mufg.com/KYC-downloads.html>.

b. Members holding shares in Demat mode can get their E-mail ID & Mobile No. registered by contacting their respective Depository Participant.

The Notice of 35th Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

Members are requested to note that a dividend of ₹ 16/- per equity share (i.e. 800%) has been recommended by the Board of Directors for the Financial Year ended March 31, 2025, subject to the approval of members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Member/List of Beneficial Owners on Friday, September 5, 2025 i.e. the Record Date.

Manner of registering/ updating bank details:

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. MUFG Intime India Pvt. Ltd. mentioning the name, folio no., bank details, self-attested copy of PAN card and original cancelled cheque leaf alongwith Form-ISR-1. Format of ISR-1 and other required details are available on the website of the Company and RTAs as stated above.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no.1800 21 09911 during working hours on all working days.

For AIA Engineering Limited
 Sd/-
 S. N. Jethaliya
 Place: Ahmedabad
 Date: 12 August, 2025
 Company Secretary

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
 CIN No : L65923MH1992PLC064689
 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
 Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India
 Website: www.regal-consultants.com Email id: compliance.regal@gmail.com Ph: 9768132022

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			
		June-25		June-24	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operation	33.16	41.56	2.16	96.17
2	Net Profit / (Loss) for the period before tax (before exceptional and extraordinary items)	(18.26)	26.37	0.47	69.37
3	Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)	(18.26)	26.37	0.47	69.37
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	(18.26)	20.06	0.47	51.88
5	Total comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18.26)	20.06	0.47	51.88
6	Paid up Equity Share Capital (Face Value ₹ 10/- each)	307.21	307.21	307.21	307.21
7	Reserve excluding Revaluation Reserve	-	-	-	-
8	Earning per equity share (not annualised)	-	-	-	-
	Basic (₹)	(0.59)	0.65	0.02	1.69
	Diluted (₹)	(0.59)	0.65	0.02	1.69

Notes:

- The above is an extract of the details format of Quarter Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of Quarterly unaudited Financial Results is available on the company website <http://regal-consultants.com/> and the Stock Exchange Website, www.bseindia.com
- The Unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11th August 2025.
- The unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.

For and on the behalf of the Board of Directors
 Sd/-
 Shreyash Vinodkumar Chaturvedi
 Managing Director
 DIN: 06393031

Date : 11th August 25

T. T. LIMITED
 This is only an advertisement for information purposes and not an Allotment advice.

T. T. LIMITED

Our Company was originally incorporated as "Tirupati Textknit Limited" on September 29, 1978, as a company limited by shares under the Companies Act, 1956. A certificate of commencement of business was granted to our Company on November 30, 1978, by the Registrar of Companies, Delhi & Haryana ("RoC"). Further pursuant to Section 13 of Companies Act, 2013, and other relevant provisions, name of our Company was changed to T. T. LIMITED and a fresh certificate of incorporation consequent upon change of name dated January 15, 1998 under the Companies Act, 1956, was issued by deputy registrar of companies. Our Company pursuant to a resolution passed in the meeting of Board of Directors on December 16, 2024, have shifted its Registered Office from 879, Master Pritivi Nath Marg, Karol Bagh, New Delhi - 110005 to Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015 i.e. within the local limits of City w.e.f. from December 16, 2024.

Registered & Corporate Office: Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015; Tel: +91 11 45060708; Fax: N.A. E-mail: newdelhi@ttlimited.co.in; Website: www.ttlimited.co.in; Contact Person: Rahul Maurya, Company Secretary and Compliance Officer; Corporate Identification Number: L18101DL1978PLC009241

OUR PROMOTER: MR. RIKHAB CHAND JAIN
FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF T. T. LIMITED ("THE COMPANY").

ISSUE OF UPTO 3,33,30,444 FULLY PAID-UP EQUITY SHARES OF FACE VALUE ₹ 1/- EACH (THE "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 12/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 11/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 4,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FOUR (4) RIGHTS EQUITY SHARES FOR EVERY TWENTY SEVEN (27) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, JULY 4, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS TWELVE (12) TIMES OF THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 135 OF THIS LETTER OF OFFER.

BASIS OF ALLOTMENT
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1. The breakup of valid applications received and rejected from the shareholders and the renounces is as under:

Category	Gross Applications			Less: Rejections/ Partial Amount			Valid Applications		
	Nos.	Equity Shares	Amount (Rs.)	Nos.	Equity Shares	Amount (Rs.)	Nos.	Equity Shares	Amount (Rs.)
Eligible Shareholders	2069	2,59,09,799	31,09,17,588	-	-	-	2069	25,90,9,799	31,09,17,588
Renounces	170	11,190,600	13,42,87,200	-	-	-	170	11,190,600	13,42,87,200
Rejected Bid	410	5,68,566	68,22,792	410	5,68,566	68,22,792	-	-	-
Total	2649	3,76,68,965	45,20,27,580	410	5,68,566	68,22,792	2239	3,71,00,399	44,52,04,788

*Amount includes for partially rejected cases.

2. Summary of Allotment in various categories is as under:

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement (A)	Number of Rights Equity Shares Allotted - against valid additional shares (B)	Total Rights Equity Shares Allotted (A+B)
Shareholders	2069	92,46,239	1,66,63,560	2,59,09,799
Renounces	170	65,52,356	8,68,289	74,20,645
Total	2,23			

