



T. T. KRISHNAMACHARI & CO.

6, Cathedral Road, Post Box 4918, Chennai - 600 086. INDIA

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April 01, 2026

- (1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
- (2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
- (3) Audit Committee
M/s TTK Prestige Limited
11th Floor, Brigade Towers
135, Brigade Road,
Bangalore - 560025

TARGET COMPANY	TTK PRESTIGE LIMITED
BSE SCRIP CODE	517506
NSE SCRIP CODE	TTKPRESTIG

Dear Sirs,

Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby declare that we had not made any encumbrance on our holding of 8,27,67,238 Equity Shares of Rs.1/- each in the above Company, directly or indirectly during the financial year 2025-26.

Please take the above information on record.

Thanking you,

Yours faithfully,

For T T Krishnamachari & Co.

T T RAGUNATHAN
PARTNER