

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  
Nagarjuna Castle,  
1/1 & 1/2, Wood Street,  
Richmond Town  
Bangalore - 560025

<b>TARGET COMPANY</b>	<b>TTK PRESTIGE LIMITED</b>
<b>BSE SCRIP CODE</b>	<b>517506</b>
<b>NSE SCRIP CODE</b>	<b>TTKPRESTIG</b>

Dear Sirs,

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

I hereby declare that I had not made any encumbrance on my holding of 40,11,505 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,



T T LAKSHMAN