

April 04, 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 Healthcare Limited
No.6, Cathedral Road
Chennai 600 086

TARGET COMPANY	TTK HEALTHCARE LIMITED
BSE SCRIP CODE	507747
NSE SCRIP CODE	TTKHLTCARE

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 1,440 Equity
Shares of Rs.10/- 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 TTK Prestige Limited

Manjula K V

Manjula K V
Company Secretary & Compliance Officer