



**TTK Healthcare
LIMITED**

April 01, 2026

- (1) **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
- (2) **National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
- (3) **Audit Committee**
M/s TTK Prestige Limited
Plot No.38, SIPCOT Industrial Complex
Hosur 635 126

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 1,77,600 Equity Shares of Re.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 TTK Healthcare Limited

(S KALYANARAMAN)
Managing Director &
Chief Executive Officer