

April 01, 2025

- (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

<b>TARGET COMPANY</b>	<b>TTK HEALTHCARE LIMITED</b>
<b>BSE SCRIP CODE</b>	<b>507747</b>
<b>NSE SCRIP CODE</b>	<b>TTKHLTCARE</b>

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 2024-25.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited



**Manjula K V**  
Company Secretary & Compliance Officer