

SARAYU THIRUVALLUR THATTAI
(Duly represented by her mother and natural
Guardian Ms. Maitri Gopalakrishna)

No. 5/13, (Old No. 6), Brunton Road Cross,
Bengaluru 560 025

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

I hereby declare that I had not made any encumbrance on my holding of 42,51,055 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,



SARAYU THIRUVALLUR THATTAI
(Duly represented by her mother and natural guardian
Ms. Maitri Gopalakrishna)