

February 5, 2026

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir,

**Sub: Intimation of Schedule of Analyst Conferences under SEBI (LODR) Regulations, 2015
on February 12, 2026**

This has reference to Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that we will be participating in the investor conference conducted by **Axis Capital Limited** on **February 12, 2026**, at 09:00 a.m. at Mumbai.

During the conference we will be sharing the following information, which is already shared with stock exchanges on January 29, 2026:

1. Un-audited Financial Results for the third quarter and nine months ended December 31, 2025
2. Gist of information relating to the above results.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer