

# TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060.

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**Date: January 8<sup>th</sup>, 2025**

To,  
Corporate Listing Department  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation regarding rescheduling of Board Meeting**

**Scrip Code: 514236**

Dear Sir/Madam,

With reference to the earlier announcement dated January 3rd, 2025, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of the Board of Directors which was scheduled to be held today, 8<sup>th</sup> January, 2025 is now postponed and re-scheduled on Thursday, 9<sup>th</sup> January, 2025, to discuss and approve, inter-alia, the following -

1. To review and consider the receipt of the request received from Ms. Ardent Ventures LLP seeking reclassification from 'Promoter and Promoter Group' category to 'Public' Shareholder' category under Reg.31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):
2. To approve the appointment of Amrutbhai Punjabhai Desai (Din: 10410058) as an Additional Director (Non –Executive and Independent)
3. To approve the appointment of Arzoo Raghubhai Rabari (Din: 10754153) as an Additional Director (Non –Executive and Independent)
4. Any other business with the permission of chair.

We request you to take record the same.

**Yours faithfully,  
For, TTL Enterprises Limited  
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**Vasantkumar Shankarlal Rajgor  
Managing Director  
Din-08745707**