

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and
ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 09th February, 2026

To, The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

Sub: Intimation for postponement of Board Meeting

Dear Sir/ Madam,

With reference to our original intimation dated 02nd February, 2026 under Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulation ") regarding Board Meeting to be held on Monday 09th February, 2026 interalia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 along with limited review report thereon.
2. To approve the reclassification of Promoter/Promoter Group Category to Public Category pursuant to Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide application received on 15th December, 2025.
3. Shifting registered office of the Company within Local limit of Kolkata City.
4. To Alter the Main Object Clause of the Company and Accordingly Amend the Memorandum of Association.
5. Any other matter with the permission of Board.

This is to inform you that the said Board Meeting has been postponed and rescheduled to be held on Thursday 12th February, 2026 at Registered Office of the Company.

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Further to our letter dated 26th December, 2025, please note that the trading window shall remain closed up to 16th February, 2026.

Please take the same on your record and acknowledge the receipt of the same.

For TTI ENTERPRISE LIMITE

**HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521**