



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2025-26

January 21, 2026

To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Scrip Code: TTL	Scrip Code: 514142

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Meeting of the Company to be held on Wednesday, 28th January, 2026.

Dear Sir/Madam,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 28th January, 2026** to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st January, 2026 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Financial Results for the third quarter ended 31st December, 2025, i.e. on 31st January, 2026.

This is for your information and record please.

Thanking You,
Yours Sincerely
For TT Limited

Rahul Maurya
Company Secretary & Compliance Officer