

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: 9874402935 Website: www.ttienterprises.com

Date: 26th December, 2025

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)

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Thursday January 01, 2026 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the Quarter ended on December 31, 2025.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting for approval of Unaudited financial results for the third quarter ended on December 31, 2025 shall be intimated in due course.

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

For TTI ENTERPRISE LIMITE

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521