

January 29, 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: Outcome of the Board Meeting – January 29, 2026

This has reference to our letter dated January 06, 2026, regarding intimation of the Board Meeting. The Board, at their meeting held on January 29, 2026, transacted the following item of business:

1. Financial Results for the Third Quarter and Nine Months Ended December 31, 2025:

Kindly find enclosed a statement of Un-audited Financial Results for the Third Quarter and Nine Months ended December 31, 2025, approved by the Board of Directors for your records along with the Limited Review Report of the Statutory Auditors – M/s. PKF Sridhar & Santhanam LLP. The same is being published in the Press as per statutory requirements.

2. Amendments to the Policy on Related Party Transactions, in line with the SEBI (LODR) (Fifth Amendment) Regulations, 2025 dated November 18, 2025 notified on November 19, 2025:

The Policy on Related Party Transactions ("Policy") was amended in line with the SEBI (LODR) (Fifth Amendment) Regulations, 2025 dated November 18, 2025 notified on November 19, 2025.

The said amended policy was duly considered, approved and adopted by the Audit Committee and the Board of Directors at their respective meetings and the same is also available on the website of the Company at www.ttkprestige.com.

The meeting commenced at 10:30 A.M and concluded at 12:45 P.M.

These are also being made available on the website of the Company at www.ttkprestige.com Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

A  Group Company

Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur - 635126, Tamil Nadu, India.



Statement of Un-audited Financial Results for the Quarter / Nine Months' Ended 31st December 2025

SI.No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months' ended		Year ended	Quarter Ended			Nine Months' ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	731.71	786.64	666.75	2093.12	1926.52	2530.32	801.40	833.70	727.23	2244.40	2065.22	2714.78
II	Other Income	17.34	15.53	17.08	50.21	58.07	75.16	17.20	15.33	17.06	49.91	58.15	74.72
III	Total Income	749.05	802.17	683.83	2143.33	1984.59	2605.48	818.60	849.03	744.29	2294.31	2123.37	2789.50
IV	Expenses												
	a) Cost of Materials consumed	136.36	169.20	128.99	450.05	419.49	507.85	139.14	169.20	133.67	460.89	430.52	523.72
	b) Purchase of stock-in-Trade	300.72	323.12	284.01	824.36	765.43	983.30	331.86	359.89	298.63	901.84	817.86	1060.93
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	(11.99)	(38.04)	(24.54)	(72.45)	(65.31)	(22.37)	(10.45)	(49.63)	(10.83)	(82.13)	(52.64)	(10.01)
	d) Employee benefits expense	69.47	67.92	58.77	203.58	188.49	248.51	82.24	79.87	68.79	239.64	219.81	289.67
	e) Finance Costs	2.20	2.50	2.48	7.20	7.66	10.27	4.30	4.18	3.77	12.37	11.84	15.68
	f) Depreciation and amortisation expense	18.10	17.60	15.83	52.70	47.32	64.37	19.77	19.18	17.48	57.56	52.01	70.71
	g) Other expenses	169.88	165.65	146.54	472.15	410.02	549.18	186.71	177.87	157.59	515.40	443.35	592.80
	Total Expenses	684.74	707.95	612.08	1937.59	1773.10	2341.11	753.57	760.56	669.10	2105.67	1922.75	2543.50
V	Profit / (Loss) before tax & exceptional items	64.31	94.22	71.75	205.74	211.49	264.37	65.03	88.47	75.19	188.74	200.62	246.00
VI	Exceptional Items:												
	a) Impairment of Investments (Refer Note 6)	-	-	-	-	-	(32.26)	-	-	-	-	-	(71.42)
	b) Voluntary Retirement Scheme (Refer Note 7)	(9.98)	-	-	(9.98)	-	-	(9.98)	-	-	(9.98)	-	-
	c) Impact of Labour Codes (Refer Note 8)	(14.74)	-	-	(14.74)	-	-	(15.55)	-	-	(15.55)	-	-
VII	Profit / (Loss) before tax	39.59	94.22	71.75	181.02	211.49	232.11	39.50	88.47	75.19	163.21	200.62	174.58
VIII	Tax Expense												
	- Current tax	12.29	24.49	17.82	48.24	57.70	70.53	12.39	24.66	17.82	48.51	57.70	70.76
	- Deferred tax	(2.15)	(0.37)	(0.36)	(1.90)	(4.95)	(1.10)	(4.67)	0.61	0.02	(5.89)	(7.48)	(4.19)
IX	Profit / (Loss) for the Period / Year	29.45	70.10	54.29	134.68	158.74	162.68	31.78	63.20	57.35	120.59	150.40	108.01
X	Other Comprehensive Income												
	A.(i) Items that will not be reclassified to Profit or Loss												
	Remeasurements of defined benefit plan actuarial gains/ (losses)	0.04	0.82	(0.26)	0.01	(2.26)	(2.62)	0.04	0.82	(0.26)	0.01	(2.26)	(2.63)
	Fair Valuation of Equity Instruments through OCI	(0.01)	(0.02)	(0.04)	(0.02)	(0.01)	(0.04)	(0.01)	(0.02)	(0.04)	(0.02)	(0.01)	(0.04)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.01)	(0.20)	0.08	0.00	0.57	0.67	(0.01)	(0.20)	0.08	0.00	0.57	0.67
	B.(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
	Currency translation difference	-	-	-	-	-	-	2.24	1.46	(11.36)	15.22	4.56	11.60
XI	Total Comprehensive Income for the period / year (Comprising Profit / (Loss) and other Comprehensive Income for the period / year)	29.47	70.70	54.07	134.67	157.04	160.69	34.04	65.26	45.77	135.80	153.26	117.61
XII	Profit attributable to:												
	- Owners	29.45	70.10	54.29	134.68	158.74	162.68	32.90	64.24	58.45	123.77	153.08	112.44
	- Non Controlling Interest	-	-	-	-	-	-	(1.12)	(1.04)	(1.10)	(3.18)	(2.68)	(4.43)
XIII	Other Comprehensive Income attributable to:												
	- Owners	0.02	0.60	(0.22)	(0.01)	(1.70)	(1.99)	2.26	2.06	(11.58)	15.21	2.86	9.60
	- Non Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
XIV	Total Comprehensive Income attributable to:												
	- Owners	29.47	70.70	54.07	134.67	157.04	160.69	35.16	66.30	46.87	138.98	155.94	122.04
	- Non Controlling Interest	-	-	-	-	-	-	(1.12)	(1.04)	(1.10)	(3.18)	(2.68)	(4.43)
XV	Paid up Equity Share Capital (Face value Rs.1 per share)	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69
XVI	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						1872.63						1862.96
XVII	Earnings Per Share- Rs.Ps-Not Annualised												
	Basic Earnings Per Share	2.15	5.12	3.96	9.83	11.51	11.81	2.40	4.69	4.27	9.04	11.10	8.17
	Diluted Earnings Per Share	2.15	5.12	3.96	9.83	11.51	11.81	2.40	4.69	4.27	9.03	11.10	8.16

X

Notes:

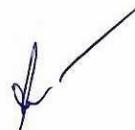
- 1 The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 29th January 2026
- 2 These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act, 2013 and as amended thereto.
- 3 List of entities included in the Consolidated Statement :
 - a) TTK Prestige Limited - Parent Company
 - b) TTK British Holdings Limited and its 100% Subsidiary Company Horwood Homewares Limited - Wholly Owned Foreign Subsidiary Company
 - c) Ultrafresh Modular Solutions Limited - 51% Indian Subsidiary Company
- 4 The Parent Company operates under one segment of Kitchen & Home appliances.
- 5 The Parent Company's other expenses include the following:
 - a) Expenditure on account of CSR for the nine months of the current year stands to the tune of ₹ 4.81 Crores (PY 9 Months: ₹ 5.45 Crores) and ₹ 1.61 Crores in Q3 of current year (PY Q3 : ₹ 1.82 Crores)
 - b) Expenditure for the nine months of current year stands at ₹ 58.43 Crores (PY 9 Months: ₹ 13.40 Crores) and ₹ 22.83 Crores in Q3 of current year (PY Q3 : ₹ 4.21 Crores), (PY 2024-25 : ₹ 29.81 Crores) being expenses attributable to Company's ongoing efforts over next few quarters to achieve overall business excellence and bringing in sustainable cost savings.
- 6 During 2024-25, the Group (i.e., TTK Prestige Limited and its subsidiaries) has considered possible effect of the global trade and geo-political conflicts in UK operations and its impact on the carrying amount of investments and Goodwill and has tested the same for impairment as at 31st March 2025. This has resulted in an impairment charge of ₹ 32.26 Crores (PY : NIL) in the Standalone and ₹ 71.42 Crores (PY : NIL) in the consolidated financial results as an exceptional item for the year ended on 31st March 2025.
- 7 During the Quarter, the Parent Company had introduced a Voluntary Retirement Scheme at the Factory located in Hosur against which some of the Workmen have opted to retire under the Scheme. A sum of ₹ 9.98 Crores has been debited to the Statement of Profit & Loss, being the amount payable to these Employees under the Scheme and the same has been shown under " Exceptional items ".
- 8 On November 21, 2025, the Government of India notified the four Labour Codes, consolidating 29 existing labour laws, and the Ministry of Labour & Employment subsequently issued draft Central Rules and FAQs. Based on the best information presently available and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company has assessed the incremental impact arising from the change in the definition of wages and, considering it's material, regulatory-driven and non-recurring nature, has presented the same as Exceptional items in the Statement of Financial Results for the quarter and nine months ended December 31, 2025.
The incremental impact for the group is as follows:
 - 1.Sum of ₹ 9.04 Crores towards gratuity liability and ₹ 5.70 Crores towards long-term compensated absences liability for the Parent Company.
 - 2.Sum of ₹ 0.81 Crores towards gratuity liability for the Indian Subsidiary Company.The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits including that of contract workforce.

9 Figures for previous year / period have been regrouped wherever necessary.

10 The Investors can visit the Company's website www.ttkprestige.com for updated information.

Date: 29th January 2026

Place: Bengaluru


T.T. Raghunathan
Chairman



TTK PRESTIGE LIMITED

Prestige

Corporate Office: Nagarjuna Castle No. 1/1 & 1/2, Wood Street, Richmond Town, Bengaluru - 560 025. Ph: 91-80-68447100
 Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu

Website: www.ttkprestige.com / Email: investorhelp@ttkprestige.com / CIN No.L85110T21955PLC015049

Rs. in Crores (except EPS)

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter / Nine Months' Ended 31st December 2025

Sl. No.	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended		Nine Months' Ended		Year Ended	Quarter Ended		Nine Months' Ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Net Sales/Income from Operations (Net of Discounts)	731.71	786.64	2,093.12	1,926.52	2,530.32	801.40	833.70	2,244.40	2,065.22	2,714.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	64.31	94.22	205.74	211.49	264.37	65.03	88.47	188.74	200.62	246.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	39.59	94.22	181.02	211.49	232.11	39.50	88.47	163.21	200.62	174.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	29.45	70.10	134.68	158.74	162.68	31.78	63.20	120.59	150.40	108.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	29.47	70.70	134.67	157.04	160.69	34.04	65.26	135.80	153.26	117.61
6	Equity Share Capital (Face Value Rs. 1 per share)	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					1,872.63					1,862.96
8	Earnings Per Share (Face Value of Re. 1/- each) - Rs.Ps. (Not Annualised)										
	Basic Earnings Per Share	2.15	5.12	9.83	11.51	11.81	2.40	4.69	9.04	11.10	8.17
	Diluted Earnings Per Share	2.15	5.12	9.83	11.51	11.81	2.40	4.69	9.03	11.10	8.16

Notes:

- The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 29th January 2026
- The Parent Company's other expenses include the following:
a) Expenditure for the nine months of current year stands at ₹ 58.43 Crores (PY 9 Months: ₹ 13.40 Crores) and ₹ 22.83 Crores in Q3 of current year (PY Q3 : ₹ 4.21 Crores), (PY 2024-25 : ₹ 29.81 Crores) being expenses attributable to Company's ongoing efforts over next few quarters to achieve overall business excellence and bringing in sustainable cost savings.
- During the Quarter, the Parent Company had introduced a Voluntary Retirement Scheme at the Factory located in Hosur against which some of the Workmen have opted to retire under the Scheme. A sum of ₹ 9.98 Crores has been debited to the Statement of Profit & Loss, being the amount payable to these Employees under the Scheme and the same has been shown under "Exceptional items".
- On November 21, 2025, the Government of India notified the four Labour Codes, consolidating 29 existing labour laws, and the Ministry of Labour & Employment subsequently issued draft Central Rules and FAQs. Based on the best information presently available and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company has assessed the incremental impact arising from the change in the definition of wages and, considering it's material, regulatory-driven and non-recurring nature, has presented the same as Exceptional items in the Statement of Financial Results for the quarter and nine months ended 31st December 2025.
The incremental impact for the group is as follows:
1. Sum of ₹ 9.04 Crores towards gratuity liability and ₹ 5.70 Crores towards long-term compensated absences liability for the Parent Company.
2. Sum of ₹ 0.81 Crores towards gratuity liability for the Indian Subsidiary Company.
The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits including that of contract workforce.
- The above is an extract of the detailed format of Financial Results for the Quarter/Nine Months' ended 31st December 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com

Date: 29th January 2026
 Place: Bengaluru

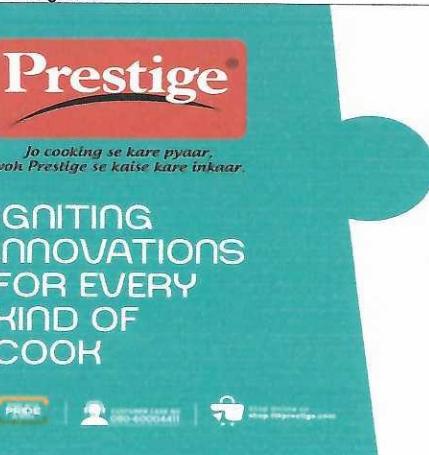

 T.T. Raghunathan
 Chairman

Prestige

*Jo cooking se kare pyaar,
woh Prestige se kaise kare inkhaar.*

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PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on review of interim Standalone financial results of TTK Prestige Limited pursuant to Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulations 2015 as amended

To

The Board of Directors of TTK Prestige Limited

We have reviewed the accompanying statement of unaudited standalone financial results of TTK Prestige Limited ("the company") for the quarter and nine months ended ended 31st December 2025(the "Statement"), being submitted by the company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, as amended ("Listing Obligations").

Management's Responsibility

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Auditor's Responsibility

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PKF Sridhar & Santhanam LLP

Chartered Accountants

Firm's Registration No.003990S/S200018



S. Rajeshwari
Partner

Membership Number. 024105

ICAI UDIN: 26024105TKVZVF9022

Place: Bengaluru

Date: 29th January 2026

PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on review of interim Unaudited Consolidated financial results of TTK Prestige Limited pursuant to the Regulation 33 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as amended

To

The Board of Directors of TTK Prestige Limited.

We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of TTK Prestige Limited (the "Holding Company") and its Subsidiaries (the Holding Company and subsidiaries together referred to as the "Group") for the quarter and nine months ended 31st December 2025 (the "Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Management's Responsibility

The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Director's, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Auditor's Responsibility

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Name of the Entity	Relationship
TTK Prestige Limited	Holding Company
TTK British holding Limited (including its 100% Subsidiary Horwood Homewares Limited)	Wholly Owned Subsidiary
Ultrafresh Modular Solutions Limited	Subsidiary



PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Conclusion:

Based on our review conducted and procedures performed as stated above and based on the financial information of the subsidiaries certified by the management, nothing has come to our attention that causes us to believe that the statement prepared, in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under the Section 133 of the Companies Act,2013, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatements.

Other Matters

We did not review the financial information of TTK British Holdings Limited (including its 100% subsidiary Horwood Homewares Limited) and Ultrafresh Modular Solutions Limited included in the consolidated financial results, whose financial results reflect total revenues (before consolidation adjustments) of Rs. 70.41 crores and Rs. 153.39 crores, total net profit/ (loss) after tax (before consolidation adjustments) of Rs. 0.45 crores and (Rs. 15.67 crores), and total comprehensive profit/(loss) (before consolidation adjustments and foreign currency translation adjustments) of Rs.0.45 crores and (Rs. 15.67 crores) for the quarter and nine months ended 31st December 2025 respectively. These financial information / results and other financial information have not been reviewed by its auditors but have been prepared by the management of the Holding Company, and our conclusion on the statement to the extent they have been derived from such financial information / results is based solely on such statements prepared by the management.

TTK British Holdings Limited and Horwood Homewares Limited are located outside India and their financial results and financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial information of the subsidiaries outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. Our review, in so far as it relates to these subsidiaries located outside India, is based on the conversion adjustments prepared by the management of the Holding Company.

Our report on the Statement is not modified in respect of this matter, as in our opinion and according to the information and explanations given to us by the management, this financial information are not material to the group as per regulation 33(8).



For PKF Sridhar & Santhanam LLP
Chartered Accountants
Firm's Registration No.003990S/S200018

S. Rajeshwari

Partner

Membership No.024105

ICAI UDIN: 26024105WB0HDJ4410

Place: Bengaluru
Date: 29th January 2026