TTI ENTERPRISE LIMITED
CIN: L46300WB1981PLC033771
Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),
LP-15/26/2/0, Kolkata, 700040
Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 27th August, 2026

To,
The BSE Limited
Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Ref: TTI Enterprise Limited (Script Code- BSE: 538597)

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 27th August, 2026:

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e, 27th August, 2026 to have inter alia considered and approved the following:

1. Approval for making loans or investments and to give guarantees or provide securities in connection with a loan upto Rs. 1000 Crore (Rupees One Thousand Crore Only) under Section 186 of the Companies Act, 2013.

2. Approval of Borrowing Limits Under Section 180 (1) (C) of the Companies Act, 2013 not exceed ₹1,000 crore (Rupees One Thousand Crore only)over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium at any time

3. To Mortgage/ Sell And / or Charge all or any part of the movable and / or immovable properties of the Company as security for Borrowing

4. To Avail loan from M/S. Realearth Ecofarms India Private Limited with an option to convert such loan into Equity/Preference Shares.

5. To Avail loan from M/S. Real One Multitrade India Private Limited with an option to convert such loan into Equity/Preference Shares.

6. To Avail loan from M/S. Centreal Biofuels Limited with an option to convert such loan into Equity/Preference Shares.

7. To Avail Loan From M/S. Aries Industrial Park Private Limited with an option to convert such loan into Equity/Preference Shares.

8. To Approve Material Related Party Transactions between the company and M/S. Realearth Ecofarms India Private Limited.

9. To Approve Material Related Party Transactions between the company and M/s. Real One Multitrade India Private Limited.

10. To approve material related party transactions between the company and M/s. Centreal Consultancy Services Private Limited.

11. Considered and approved to convene the 45th Annual General Meeting of the Members of **TTI ENTERPRISE LIMITED** will be held on Monday 28th September, 2026 at 10.00 AM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Notice for the AGM and related documents.

12. Approved and Fixed the Book Closure date from Tuesday 22nd September, 2026 to Monday 28th September, 2026 (both days inclusive) for the purpose of 45th AGM of the Company.

13. Considered and approved the cut-off date on Friday, 21st August, 2026 to whom AGM notice has to be sent.

14. Considered and approved the cut off/record date on Monday 21st September, 2026 for the purpose of remote e-voting / e-voting at the 45th AGM of the Company and approved the appointment of the e voting agency NSDL for providing remote e-voting and e-voting during the AGM, as applicable.

15. Considered and approved the Directors' Report for the financial year ended 31st March 2026, along with the annexures including the Management Discussion and Analysis Report, Secretarial Audit Report, and Corporate Governance Report.

16. Considered and Approved the Appointment of Mr. Gourav Saraf, Practicing Company Secretary (COP No. 18106), as the Scrutinizer for the ensuing 45th AGM of the Company.

The Board meeting was commenced on 03.00 P. M. and concluded at 04.00 P. M.

Please take the same on your record.

For, **TTI ENTERPRISE LIMITED**
HEMANT AGARWAL Digitally signed by HEMANT AGARWAL Date: 2026.08.27 16:18:42 +05'30'
HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521