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: 13-11-2026

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

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the TTI ENTERPRISE LIMITED ("The Company"), will be held on Saturday 14th November, 2026, inter-alia to consider and approve the following:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with limited review report thereon.

2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 23rd September, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Standalone Financial Results for quarter and half year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record

For **TTI ENTERPRISE LIMITED**

HEMANT AGARWAL
Digitally signed by HEMANT AGARWAL
Date: 2026.11.13 12:47:56 +05'30'

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521