

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 03rd Floor, PNB House, 18B Brabourne Road,
Kolkata, West Bengal-700001

Email: tti1711@gmail.com Contact No: 9874402935 Website: www.ttenterprises.com

Date: 16th February, 2026

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)

Sub: Intimation of Board Meeting under Regulation 29 & 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of closure of Trading Window

Pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday February 20, 2026 to consider the following:

1. To surrender NBFC license to RBI (if required) subject to all statutory approvals.
2. To discuss any other matter with the permission of Chairperson

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from February 16, 2026 to February 23, 2026 (both days inclusive).

You are requested to take above information on record.

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521