

# TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

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

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**Date: 16<sup>th</sup> February, 2026**

<b>To,</b> <b>The BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	<b>To,</b> <b>The Calcutta Stock Exchange Limited,</b> 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**