

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 28/B, Eden Hospital Road, Yogayog Bhawan,
Kolkata, West Bengal, India, 700012

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttenterprises.com

Date: 14th May, 2026

To, The BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Calcutta Stock Exchange Limited Listing Department 7, Lyons Range, Dalhousie, Kolkata - 700 001, West Bengal
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Ref: TTI Enterprise Limited (BSE Scrip Code: 538597; CSE Scrip Code: 030137)

Sub: Outcome of Board Meeting held on Thursday 14th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday 14th May, 2026, has, inter alia, considered and approved the following:

1. Approved the shifting of registered office of the Company from 28B, Eden Hospital Road, Chitranjan Avenue, Kolkata – 700012 To Ground Floor, 3/25, Azadgarh (Regent Park), LP-15/26/2/0, Kolkata, 700040 with effect from 14th May, 2026.

The shifting of registered office is within the local limits of city of Kolkata.

The meeting of Board of Directors commenced at 03.00 PM and concluded at 03.30 PM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521