

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: 23rd June, 2026

To,

The BSE Limited

Listing Compliance Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai-400 001

Ref: TTI Enterprise Limited (Script Code- 538597)

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Wednesday July 01, 2026 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended June 30, 2026.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting for approval of Un-audited Financial Results for the first quarter ended June 30, 2026 shall be intimated in due course.

You are requested to take above information on record.

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL

EXECUTIVE DIRECTOR

DIN: 11363521