

**TTI ENTERPRISE LIMITED**Registered Office Add: Office No- 822, 8th Floor,  
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

GST : 19AABCT2625C1ZO

CIN : L67120WB1981PLC033771

**Date: 02<sup>nd</sup> September, 2025**

To, <b>The BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, <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: 538597)****SUB: INFORMATION FOR AGM UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****Dear Sir/Madam,**

This is to inform you that the 44th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September, 2025 at 12:30 noon IST through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Further, member of the company holding shares of the company in physical or dematerialized form as on Thursday 18<sup>th</sup> September, 2025 (cut-off date for eligibility to vote) shall be entitled to vote by electronic means.

**Furthermore, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 19<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive).**

Sr. No.	Particulars	Date and Time
1	44th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Thursday, 25 <sup>th</sup> September, 2025 at 12:30 noon IST
2	Cut-off/Record date for e-Voting	Thursday 18 <sup>th</sup> September, 2025
3	e-Voting start date and time	Monday, 22 <sup>nd</sup> September, 2025 at 09.00 AM IST
4	e-Voting end date and time	Wednesday 24 <sup>th</sup> September, 2025 at 05.00 PM IST



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We request you to take the above information on record.

**For TTI ENTERPRISE LIMITED**

**VALATH SREENIVASAN RANGANATHAN**  
**EXECUTIVE DIRECTOR**  
**DIN: 02786224**