

**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: 12<sup>th</sup> August, 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: Intimation for postponement of Board Meeting**

Dear Sir/ Madam,

With reference to our original intimation dated 29<sup>th</sup> July, 2025 under Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ") regarding Board Meeting to be held on Tuesday, 12<sup>th</sup> August, 2025 to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 along with limited review report thereon. and any other matter with the permission of Board..

This is to inform you that the said Board Meeting has been postponed and rescheduled to be held on Wednesday, 13<sup>th</sup> August, 2025 at Registered Office: Room No. 822, 8th Floor, 4 Synagogue Street, Kolkata, West Bengal, 700001.

Further to our letter dated 27<sup>th</sup> June, 2025, please note that the trading window shall remain closed up to 18<sup>th</sup> August, 2025.

Please take the same on your record and acknowledge the receipt of the same.

**For TTI ENTERPRISE LIMITED**

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