

**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: 27<sup>th</sup> November, 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- BSE: 538597 and CSE: 030137)**

**Subject: Intimation of Board Meeting under Regulation 29(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir, Madam,**

Pursuant to Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of TTI Enterprise Ltd. ("the Company") is scheduled to be held on Wednesday 03<sup>rd</sup> December, 2025 at the Registered Office of the Company, inter alia, to consider and approve the following business:

- (a) To consider the proposal for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE) pursuant to Regulations 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

*(Note: The Equity Shares of the Company will continue to remain listed on BSE Limited)*

- (b) Any other business with the permission of the Chair.

Further, strictly in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons from Friday 28<sup>th</sup> November, 2025 till 48 hours after the conclusion of the Board Meeting.

We request you to kindly take the above on record.

**For TTI ENTERPRISE LIMITED**

**CHANDRA PRAKASH SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS: 73339**