

**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: 08th November, 2025

To, The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code: 538597)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015 that a meeting of the board of directors of the TTI Enterprise Limited, will be held on Friday, 14th November, 2025, interalia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2025 along with limited review report thereon.
2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 20th September, 2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter and half year ended 30th September, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

For TTI ENTERPRISE LIMITED

CHANDRA PRAKASH SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 73339