

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and
ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 02nd February, 2026

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- BSE: 538597 and CSE: 030137)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the TTI Enterprise Limited ("The Company"), will be held on Monday, 09th February, 2026, 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 nine months ended on 31st December, 2025 along with limited review report thereon.
2. To approve the reclassification of Promoter/Promoter Group Category to Public Category pursuant to Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide application received on 15th December, 2025.
3. Shifting registered office of the Company within Loca limit of Kolkata City
4. To Alter the Main Object Clause of the Company and Accordingly Amend the Memorandum of Association.
5. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 26th December, 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 ended 31st December, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

For TTI ENTERPRISE LIMITE

**HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521**