

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: 12th 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: Request received through E-mail for reclassification from "Promoter and Promoter Group" category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Respected Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), we hereby inform that the Company has received requests for reclassification from the "Promoter and Promoter Group" category to the "Public" category under the provisions of the SEBI LODR Regulations from the following Promoters:

Sr. No.	Name	No. of Shares held	Percentage of Shares (% of Holding)
1	MRIDULA MUKUNDAN	39,500	0.16
2	VENUGOPALAN SUJITH	5510	0.02

The aforesaid requests dated 12th February, 2026 and received by the Company on 12th February, 2026.

Copies of the requests received from the above Promoters are enclosed herewith for your reference.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

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The Company shall take necessary steps for the same in accordance with SEBI (LODR) Regulations, 2015. We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521
Encl: A/a

Date: 12-02-2026

To,
The Board of Directors
TTI ENTERPRISE LIMITED
Registered Office: 4th Floor, 6/A, Tarachand Dutta Street,
Near Krishna cinema and ICICI Bank M G Road Branch,
Kolkata, West Bengal-700073

Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

With reference to the above subject, I, MRIDULA MUKUNDAN (PAN: AWBPM0105H) would like to inform you that I currently hold 0.16% of equity shares of the total capital of TTI ENTERPRISE LIMITED and do not intend to claim any rights in the Company as promoter in future.

It should be noted that as on the date of this application:

I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;

I do not participate in the management of the company in any manner or capacity whatsoever; and I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

Along with persons related to me together:

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company
- e) do not act as a key managerial person of the Company
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

Mridula

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully

mridula

MRIDULA MUKUNDAN
(PAN: AWBPM0105H)

Reclassification letter

1 message

Sujith Nair <reachsvnanytym@gmail.com>
To: "tti1711@gmail.com" <tti1711@gmail.com>

12 February 2026 at 14:24

Date: 12-02-2026

To,
The Board of Directors
TTI ENTERPRISE LIMITED
Registered Office: 4th Floor, [6/A, Tarachand Dutta Street](#),
Near Krishna cinema and ICICI Bank M G Road Branch,
Kolkata, West Bengal-700073

Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

With reference to the above subject, I, VENUGOPALAN SUJITH (PAN: BFUPS5686E) would like to inform you that I currently hold 0.02 % of equity shares of the total capital of TTI ENTERPRISE LIMITED and do not intent to claim any rights in the Company as promoter in future.

1. It should be noted that as on the date of this application:

- a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
- b. I do not participate in the management of the company in any manner or capacity whatsoever; and
- c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

2. along with persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

3. There is no pending regulatory action against me.

4. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of

Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

5. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully

VENUGOPALAN SUJITH
(PAN: BFUPS5686E)