

(CIN: L18101DL1978PLC009241)

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TTL/SEC/2024-25 28th June, 2024

M/s National Stock Exchange of India Ltd.

"Exchange Plaza" Plot No. C/1, G Block **Bandra Kurla Complex** Bandra (E), Mumbai-400051

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Floor 35, P.J. Towers

Dalal Street

Bombay Stock Exchange Limited

Scrip Code: TTL **Scrip Code : 514142**

Dear Sir/Madam,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

This is to inform you that M/s T T Brands Limited (Promoter Group) has purchased 37914 Equity Shares of TTL from 24th June, 2024 to 28th June, 2024.

Copy of disclosure made by M/s T T Brands Ltd under regulation 29(2) of SEBI (SAST) Regulation 2015 is enclosed herewith.

You are requested to take the above on record.

Thanking You, Yours Sincerely For TT Limited

Pankaj Mishra **Company Secretary & Compliance Officer**

Format for disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | T.T. LIMITED | | |
|---|---------------------------|---|---|
| Name(s) of the acquirer and Persons Acting in Concert (| TT Brands Ltd | | |
| PAC) with acquirer | 1 1 Dianus Lto | | |
| Whether the acquirer belongs to Promoters / Promoter Group | PROMOTER GROUP BSE & NSE | | |
| Name (s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| Details of the acquisition as follow | Number | % w.r.t. total shares/ voting capital wherever applicable | % w.r.t. total diluted shares , voting capital of the TC (*) |
| Before the acquisition under consideration , holding of : | | | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | 8611347 | 40.06 | |
| c) Voting rights (VR) otherwise than by shares | 0 | 0 | |
| d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| | 0 | 0 | |
| e) Total (a+b+c+d) | 8611347 | 40.06 | |
| Details of acquistion a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities/ any other instrument | 37914 0 | 0.176 0 | |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | 0 | 0 | |
| d) Shares encumbered / invoked / released by the acquirer | | | |
| e) Total (a+b+c+d) | 37914 | 0.176 | |
| After the acquisition holding of : a) Shares carrying voting rights b)Shares encumbered with the acquirer | 8649261 | 40.23 | |
| c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument | 0 | 0 | |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each catergory) after | | ,* | |
| acquisition e) Total (a+b+c+d) | 0 8649261 | 0 40.23 | |
| Mode of acquisition / sale (e.g. open market / off market/ public issue/ right (ssue/ inter se transfer etc.) | MARKET PURCHASE | | |
| Date of acquisition / sale of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable | | | |
| Equity share Capital / Total voting capital of the TC before the said acquisition | 28.06.2024 | | |
| Equity share Capital / Total voting capital of the TC after the said acquisition | 21498050 21498050 | | |
| Total diluted shares / voting capital of the TC after the said acquisition | 21498050 | | |

 $[\]begin{tabular}{ll} \textbf{(*)} Diluted share / voting capital means the total number of shares in the TC assuming full conversion \\ \end{tabular}$ of the outstanding convertible securities $\slash\hspace{-0.4em}$ warrants into equity shares of the TC.

Signature of the Acquirer

T.T. Brands Limited (VIMALJAIN)

Place: New Delhi Date: 28-06-2024