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		

^(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Place : New Delhi Date : 28-06-2024 Signature of the Acquirer

T.T. Brands Limited (VIMAL JAIN)