Date: 27.02.2025

To,
The Board of Directors
TTI ENTERPRISE LIMITED

Registered Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata, Kolkata, West Bengal, India, 700001

To,
The Manager Listing
Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700001

Scrip Code: 538597

Sub.:- <u>Submission of Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Dear Sir/Madam,

Pursuant to regulation 29(2) read with regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find enclosed Disclosure for change in my shareholding pursuant to sell of 1250000 equity shares of **TTI ENTERPRISE LIMITED** ("the Company") on 25th February, 2025 where I fall in the promoter/Promoter group category.

Please take above information on record.

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MRS. KANAKAVALLY PRATHAPAN

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations. 2011

Name of the Target Company (TC)	TTI ENTERP	RISE LIMITED	
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Mrs. Kanakavally Prathapan		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & CSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin gcapital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)
Before Selling under consideration, holding of :			
a) Shares carrying voting rights	37,54,101	14.777%	14.777%
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument 			
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each			
category) e) Total (a+b+c+d)	37,54,101	- 14.777%	14.777%
Details of Selling			
a) Shares carrying voting rights acquired /sold	12,50,000	4.9204%	4.9204%
 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument 	-	_	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	_
d) Shares encumbered / invoked/released by the acquirer		-	
Total (a+b+c+/-d)	12,50,000	4.9204%	4.9204%

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After the Acquisition/Selling, holding of:

 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument 	2504101	9.8565%	9.8565% -
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	_	.	
e) Total (a+b+c+d)	2504101	9.8565%	9.8565%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market		
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable	25.02.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,40,44,220 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,40,44,220 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/ sale	25,40,44,220 Equity Shares		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI(LODR) Regulations, 2015.
- (**) 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.

MRS. KANAKAVALLY PRATHAPAN

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Signature of the Acquirer/Seller/Authorised Signatory

Date: 27.02.2025

Part B***

Name of the Target Company: TTI ENTERPRISE LIMITED

Name (s) of the sellers and person acting in concert (PAC) with the acquirer	Whether seller belongs to promoter/ promoter group	PAN of the seller and/or PAC
Mrs. Kanakavally Prathapan	Yes	AFOPK7572E

- (*) Total share capital/voting capital to be taken as per filing done by the company to the stock exchange under regulation 31 of SEBI (LODR) Regulation, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity share in TC.
- (***) Part- B shall be disclosed to the stock exchange but shall not be disseminated.

MRS. KANAKAVALLY PRATHAPAN

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Signature of the Acquirer/Seller/Authorised Signatory

Date: 27.02.2025