

October 29, 2024

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOPs under TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

This is to inform you that the Nomination and Remuneration Committee of the Company has passed a resolution by circulation today i.e., October 29, 2024 approving the allotment of 2620 Equity Shares of the Company having face value of Rs. 1/- each at an issue price of Rs.1 for Performance Linked Options and at Rs.724.73 each for Time Linked options, upon exercise of the Options vested with the eligible employees under the TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

Consequent upon this allotment, the paid-up equity share capital of the Company stands increased from Rs. 13,69,47,354 (consisting of 13,69,47,354 equity shares of face value of Rs. 1 each) to Rs. 13,69,49,974 (consisting of 13,69,49,974 equity shares of face value of Rs. 1 each).

The Company has already received the in-principle approval in respect of these shares from:

- BSE Limited vide letter No. DCS/IPO/TL/ESOP-IP/2763/2023-24 dated May 19, 2023
- National Stock Exchange of India Limited vide letter No. NSE/LIST/35335 dated May 23, 2023.

The disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as **Annexure A** and the details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares is enclosed as **Annexure- B**

Further, this intimation will be made available on the Company's website viz. www.ttkprestige.com

This is for your information and records.

Thanking you,
Yours faithfully,

For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

Encls: Annexure A & B

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

Sl. No.	Particulars	Details
1	Brief details of options granted	<p>The Company under TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023 which was approved by Shareholders on 8.3.2023 has reserved 13,86,140 shares for allotment to eligible employees under this Plan.</p> <p>Out of the above, 58,852 stock options were granted to the eligible employees of the Company under TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023 on September 13,.2023. This includes 25,926 Time Linked Options and 32,925 Performance Linked Options.</p> <p>The Performance Linked Stock Options of 32,925 were reduced to 3293 by the Nomination and Remuneration Committee on May 10, 2024 based on the actual achievement of performance vs criteria prescribed in the Grant Letter.</p> <p>Post completion of 1 year on September 12, 2024, stock options of 29,219 have become eligible for vesting over a period of 4 years. Thus 7305 stock options being 25% of the eligible shares were vested on September 13, 2024</p>
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	<p>58,852 equity shares having face value of Rs.1/- each.</p> <p>Each stock option is convertible into one fully paid-up equity share having a face value of Rs.1/- each.</p>
4	Pricing formula / Exercise Price	<p>The Exercise Price per Stock Options are as follows:</p> <ol style="list-style-type: none">1. Performance Linked Option – Rs 1.00 (face value)2. Time Linked Options – Rs 724.73 (10% discount to NSE's Closing Market Price of 12th Sep 2023)
5	Options vested	<p>7305 shares being 25% of the stock options granted will vest upon the completion of 1st year from the date of grant;</p>

6	Time within which option may be exercised	The options should be exercised within 2 years from date of vesting i.e. September 12, 2026.
7	Options exercised	a. 605 – Performance Linked Options b. 2015 - Time Linked Options 2620 Stock Options
8	Money realized by exercise of options	Rs. 1460936/-
9	The total number of shares arising as a result of exercise of option	2620 Shares of face value of Rs. 1/- each
10	Options lapsed	Not Applicable
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	The terms of the grant of options are in line with the TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Significant

Annexure B: Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021 – Notification for issue of shares

S. No.	Particulars	Remarks
1.	Company name Address of registered office	TTK Prestige Limited Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3.	Filing date of the statement referred to in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: April 25, 2024 NSE: April 24, 2024
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2763/2023-24 dated May 19, 2023 NSE: NSE/LIST/35335 dated May 23,2024
5.	Title of the stock option scheme pursuant to which shares are issued, if any	TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 1/- per equity share
8.	Date of issue of shares	October 29, 2024
9.	Number of shares issued	2620 Equity Shares of face value of Rs. 1/- each
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	138614021 to 138616640 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE690A01028
13.	Exercise price per share	1. Rs. 1.00 for Performance Linked Options 2. Rs. 724.73 for Time Linked Options
14.	Premium per share	1. Nil for Performance Linked Options 2. Rs. 723.73 for Time Linked Options
15.	Total issued shares after this issue	13,69,49,974 Shares
16.	Total issued share capital after this issue	Rs.13,69,49,974
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable