

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

February 08, 2024

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

Dear Sir,

Sub: Intimation of Schedule of Analyst meet under SEBI (LODR) Regulations, 2015 on February 14, 2024

This has reference to Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that we will be participating in the Analyst meet conducted by Institutional Equities - IIFL Securities Ltd on February 14, 2024.

During the meeting we will be sharing the information already filed with the Stock Exchanges on February 06, 2024 as detailed below:

1. Un-audited Financial Results for the third quarter and nine months ended December 31, 2023
2. Gist of information relating the above results.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary