

February 7, 2022

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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Update on strategic investment in Ultrafresh Modular Solutions Limited**

Further to our intimation under Regulation 30 of SEBI (LODR) Regulations 2015 on entering into agreement for making strategic investment in Ultrafresh Modular Solutions Limited (Ultrafresh) engaged in the business of Modular Kitchens and Kitchen Appliances, we wish to provide the following updates with respect to this matter.

1. The conditions precedent for closing having been satisfied within the mutually agreed extended longstop date of 15<sup>th</sup> February 2022, TTK Prestige Limited (Company) has invested a sum of Rs 20.01 Crores in the Equity Shares of the Company through primary and secondary acquisitions
2. The investment has been made in fully and partly paid-up equity shares.
3. With the transfer/allotment of the said shares, the Company will hold 40.9% of the voting rights in Ultrafresh
4. Further investments will be made by the Company in due course, to increase its stake up to 51%, as and when the funds required by Ultrafresh are released by the Company based on the progress of the Business Plan as per agreements.

You are requested to please take the above on record

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

*K. Shankaran*

**K. Shankaran**  
**Wholetime Director & Secretary**