

## T.T. BRANDS LIMITED

878-A, GROUND FLOOR, EAST PARK ROAD KAROL BAGH, NEW DELHI - 110005 CIN: U74999DL2022PLC397311 Email: ttbrandglobal@gmail.com

Date: 28th March, 2024

National Stock Exchange of India Ltd. "Exchange Plaza", Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E) Mumbai — 400051 Ph.: 022-26598100-8114

BSE Limited (Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers, Dalal Street, Mumbai — 400001 Fax-022-22722061/41/39/37 (Scrip Code: TTL)

(Scrip Code - 514142)

Sub: Submission of Disclosure required in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on acquisition of 85,79,222 (39.91%) Equity Shares of the Company by way of inter-se transfer as per business merger agreement between T T Industries, sole proprietorship firm of Shri Rikhab Chand Jain and T T Brands Ltd owned by Shri Rikhab Chand Jian himself.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of T. T. Brands Limited

Rikhab Chand Jain

(Acquirer/promoter group of T T Ltd)

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Nam	e of the Target Company (TC)	T.T. Limited		
	Name(s) of the acquirer and Persons Acting in Concert ( PAC ) with acquirer  T.T. Brands Limited – Acquirer			rer	
	Whe	ther the acquirer belongs to Promoters / noter Group	Yes		
	Nam	e (s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
-		alls 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 (*)
5.	Before the acquisition under consideration, holding of:			7700	
-		Shares carrying voting rights	28251	0.13%	N.A.
	a. b.	Shares in the nature of encumbrance (pledge/lien/non-disposal	N.A.	N.A.	N.A.
	c.	undertaking/others) Voting rights (VR) otherwise than by	N.A.	N.A.	N.A.
	d.	warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the	N.A.	N.A.	N.A.
7.	-	TC (specify holding in each category)	28251	0.13%	N.A.
	e.	Total (a+b+c) tails of acquisition:			
	a.	Shares carrying voting rights acquired /	8579222	39.91%	N.A.
	b.	Shares encumbered / invoked / released by	N.A.	N.A.	N.A.
-	C.	VRs acquired / sold otherwise than by	N.A.	N.A.	N.A.
	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)	N.A.	N.A.	N.A.
-	-	acquired/ sold Total (a+b+c)	8579222	39.91%	N.A.
0	e.	ter the acquisition holding of:			
8.			8607473	40.04%	N.A.
	8.	Shares carrying voting rights	N.A.	N.A.	N.A.
	b.	Shares encumbered with the acquirer		N.A.	N.A.
	C.	VRs otherwise than by shares	N.A.		N.A.
	d.	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC ( specify holding in each catergory ) after acquisition	N.A.	N.A.	
	e.	Total (a+b+c)	8607473	40.04%	N.A.
9.	M	ode of acquisition (e.g. open market / off arket/ public issue/ right issue/ inter se transfer	Off Market Inter-se transfer of shares pursuant to business merger agreement between T T Industries, sole proprietorship firm of Shri Rikhab Chand Jain and T T Brands Ltd owned by Shri Rikhab Chand Jain		
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11.	Equity share Capital / Total voting capital of the TC before the said acquisition	21498050	
12.	Equity share Capital / Total voting capital of the TC after the said acquisition	21498050	
13.	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.

For and on behalf of T. T. Brands Limited

Rikhab Chand Jain

(Acquirer/promoter group of T T Ltd)

Date:28th March, 2024

Place: New Delhi