(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA

Q 0091 11 45060708 | **∩** 1800 1035 681 | **⊘**newdelhi@ttlimited.co.in | **⊕** www.ttlimited.co.in

TTL/SEC/2023-24 28th March, 2024

M/s National Stock Exchange of India Ltd.

"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex

Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114

Scrip Code: TTL

Bombay Stock Exchange Limited

Floor 35, P.J. Towers

Dalal Street Mumbai-400001

Fax-022-22722061/41/39/37

Scrip Code : 514142

Dear Sir/Madam,

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Company has received disclosure from M/s. T T Brands Limited (Promoter Group) under Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, we are enclosing herewith the disclosure received under the above regulation.

You are requested to take the above on record.

Thanking You,

Yours Sincerely

For TT Limited

Pankaj Mishra Company Secretary & Compliance Officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TT Limited ISIN of the company: INE592B01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Member of the Promoter Group/	Securities held prior to acquisition/disp osal		Securities acquired/Disposed				Securities held post acquisition/dis posal		Date of allotment advice/ acquisition of shares/sale of shares, specify		onto Compa	acquisition /disposal (on market/pu blic/	the trade was
	Designated Person/ Directors/imm ediate relatives/oth ersetc.)	Type of securities (For eg.—Shares, Warrants, Convertible Debentures, Rights entitlementsetc.)	No. and % of shareholdi ng	Type of securities (For eg.— Shares, Warrants, Convertib le Debentur es, Rights entitleme ntsetc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge/Revo cation/ Invocation/ Others-please specify)	securities (For eg Shares, Warrants, Convertible	shareholdi ng	From	to		rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
T.T. Brands Limited, PAN- AAJCT3433A, 878-A, Ground Floor, East Park Road, Karol Bagh, Delhi, India, MOB: 9810279446	PROMOTER GROUP	Equity shares	28,251 0.13%	Equity shares	85,79,222	Not applicable	Inter se transfer of shares pursuant to business merger agreement		86,07,473 40.04%	27.03.20 24	27.03.20 24	28 03 20 24	Off Market Inter-se Transfer of Shares pursuant to business merger agreement	Off Market transaction -NSE/BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

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Details of trading in derivatives of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company, immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Tr	ading in derivatives (Specify type Options etc)	of contract, I	Futures		Exchange on which the tradewas executed	
Type of	Contract specificatio	В	u	Se	1		
contract	ns	Notional Value	Number of units	Notional Value	Number of units	22	
1.5	17	18	19 Not Applicable	20	21		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Name Designation : T.T. Brands Limited Promoter Group/Director

Signature

: 28.03.2024 Date : Delhi Place