

June 25, 2024

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, August 15, 2024 for taking record of the Members of the Company for the purpose of the 68th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Wednesday, August 21, 2024:

Symbol	Scrip code	Type of security	Book closure		Record Date	Purpose
TTKPRESTIG (NSE)	517506 (BSE)	Equity	From 15.08.2024	To 15.08.2024	-	68 th Annual General Meeting (21.08.2024) and payment of Dividend

The dividend, if declared by the Members at the ensuing AGM, will be paid on and from September 12, 2024.

Kindly take the same on your record.

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer