

June 19, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the company today has signed an agreement with a globally reputed consultant to assist the Company to redraw its blueprint for a 5-year long-term strategy and plan.

The Company will be spending in the range of around Rs. 12 Crores over the next 6 months for this exercise.

This being an assignment outside the normal operating plans of the Company this disclosure is made by way of abundant caution.

This is not a related party transaction.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer