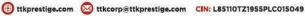


Corporate Office: Nagarjuna Castle, No 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bengaluru - 560025. Ph: 91-80-68447100, 22217438/39









August 07, 2024

| National Stock Exchange | BSE Limited |
|------------------------------------|--|
| "Exchange Plaza", C-1, Block G, | 27th Floor, Phiroze Jeejeebhoy Towers, |
| Bandra- Kurla Complex, Bandra (E), | Dalal Street, Fort, |
| Mumbai – 400 051. | Mumbai - 400 001. |
| Scrip Symbol : TTKPRESTIG | Scrip Code : 517506 |

Dear Sir,

Sub: Intimation of Schedule of Analyst Conferences under SEBI (LODR) Regulations, 2015 on August 13, 2024

This has reference to Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that we will be participating in the investor conference conducted by Emkay Global Financial Services Ltd on August 13, 2024, at 10:00 a.m. at Mumbai.

During the conference we will be sharing the following information, which is already shared with stock exchanges on July 26, 2024:

- 1. Un-audited Financial Results for the first quarter ended June 30, 2024
- 2. Gist of information relating the above results.

This is for your information and records.

Thanking you,

Yours faithfully, For TTK Prestige Limited,

Manjula K V Company Secretary & Compliance Officer