

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

May 31, 2023

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|---|---|
| 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: Meeting conducted with Institutional Investors / Analysts.

Pursuant to Regulation 30 (6) of the SEBI LODR Regulations, 2015, we hereby inform you that the following meeting was conducted with Institutional Investor / Analysts:

| Date | Name | Type of meeting |
|--------------|--------------------------------|-----------------|
| May 31, 2023 | B&K Securities India Pvt. Ltd. | Physical |

This is in compliance with SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director & Secretary