

T.T. LIMITED

(CIN: L18101DL1978PLC009241) 879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA 40091 11 45060708

TTL/SEC/2022-23 27th March, 2023

| M/s National Stock Exchange of India Ltd." | Bombay Stock Exchange Limited |
|--|-------------------------------|
| Exchange Plaza" | Floor 35, P.J.Towers |
| Plot No. C/1, G Block | Dalal Street |
| Bandra Kurla Complex | Mumbai-400001 |
| Bandra (E), Mumbai-400051 | Fax-022-22722061/41/39/37 |
| Ph.: 022-26598100-8114 | |
| | |
| Scrip Code: TTL | 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 M/s T T Brands Limited (Promoter Group) has purchased 1000 Equity Shares of TTL from 03th March, 2023 to 26th March, 2023.

Copy of disclosure made by M/s T T Brands Ltd under regulation 7(2) of SEBI (PIT) Regulation 2015 is enclosed herewith.

You are requested to take the above on record.

Thanking You, Yours Sincerely For **TT Limited**

Pankaj Mishra Company Secretary & Compliance Officer

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SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: T T 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).

| CIN/DIN, & address with contact nos. Mo | 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 | Mode of acquisition /disposal (on market/pu blic/ | Exchange onwhich the trade was executed |
|---|---|---|------------------------------------|---|-------|----------|-----------|---|------------------------|---|----------------|----------------|--|---|
| | Designated Person/ Directors/imm ediate relatives/oth ersetc.) | Type of securities (For eg.– Shares, Warrants, Convertib le Debentur es,Rights entitleme ntsetc.) | No.and % of shareholdi ng | Type of securities (For eg.– Shares, Warrants, Convertib le Debentur es,Rights entitleme ntsetc.) | No. | Value | vocation/ | securities | of shareholdi ng | | 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 | 25,251 0.12% | Equity shares | 1,000 | 74,186.4 | Buy | Equity shares | 26,251 0.12% | 3.3.2023 | 26.03.20 23 | 27.03.20 23 | Market Purchase | NSE |

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

| Г | Exchange on which the tradewas executed | | | | | |
|------------------|---|-------------------|-----------------------|-------------------|-----------------------|----|
| Type of contract | Contract specificatio | В | | S | el | |
| | | Notional Value | Number of units | Notional Value | Number of units | 22 |
| 16 | 17 | 18 | 19 Applicable | 20 | 21 | |

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

Name Designation

V

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

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Signature Date Place

: 27.03.2023 : Delhi