

August 11, 2026

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: Newspaper advertisement confirming dispatch of Postal Ballot Notice

In continuation of our letter dated August 10, 2026 with regard to Notice of the Postal Ballot, please find enclosed the copies of newspaper advertisements confirming dispatch of Notice of the Postal Ballot. The advertisements appeared today in Business Line (English) and Dinamalar (Tamil).

Newspaper advertisements are also made available on our website, at the following link:

https://ttkprestige.com/wp-content/uploads/2026/08/Newspaper-Adv_Postalballot.pdf

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

