#### TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402935 Website: www.ttienterprises.com

Date: 15th December, 2025

To,	To,
The BSE Limited	The Calcutta Stock Exchange Limited,
Listing Compliance Phiroze Jeejeebhoy	Listing Department
Towers, Dalal Street,	7, Lyons Range, Dalhousie, Kolkata-
Mumbai-400 001	700001, West Bengal

Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

Sub: Request received through Email for reclassification from "Promoter and Promoter Group" category to "Public" Category as per Regulation 31A (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

#### Respected Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), we hereby inform that the Company has received requests for reclassification from the "Promoter and Promoter Group" category to the "Public" category under the provisions of the SEBI LODR Regulations from the following Promoters:

Sr. No.	Name	Shareholding
1	Binjal Mehta	Nil
2	Paraj Mehta	Nil
3	Jitendra Kumar Mehta	Nil
4	Paraj Mehta HUF	Nil
5	Irawati Enterprises LLP	Nil
6	Meghnath Wealth Creators LLP	Nil
7	Vaikundam Advisors LLP	Nil

The aforesaid requests were received by the Company on 15th December, 2025, as the intervening days i.e. Saturday and Sunday were non-working days. Copies of the requests received from the above Promoters are enclosed herewith for your reference.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to the Stock Exchanges in terms of Regulation 31A (10) of SEBI (LODR) Regulations, 2015.

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The Company shall take necessary steps for the same in accordance with SEBI (LODR) Regulations, 2015. We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A(10) of the SEBI (LODR) Regulations, 2015.

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL EXECUTIVE DIRECTOR DIN: 11363521

Encl: A/a

Date:13.12.2025

To,
The Board of Director
TTI Enterprise Ltd
4, Synagogue Street,
8th Floor, Room No.822
Kolkata: 700001

Sub: Seeking Reclassification from Promoter to Public for TTI Enterprise Ltd. Listed on BSE; Scrip code 538597.

Dear Sir,

This is to inform you that I have been disclosed as a member of the "Promoter" of your Company and request you to re-classify my status from "Promoter" to "Public" Category, since I am not connected directly or indirectly whatsoever, with an activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company. Further I am not holding any shares in your company as on 13<sup>th</sup>December, 2025.

In this regard, I hereby undertake that:

i. I am not holding shares of M/s. TTI Enterprise Ltd as on date;

ii. I shall not /do not exercise control over the affairs of the Company directly or indirectly as on date;

iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

iv. I shall not/ have not been represented on the Board of Directors (including not having a nominee director) of the Company as on date;

v. I have resigned on 27<sup>th</sup> May, 2022 from the Director of the Company and I shall not act and have not acted as a key managerial person in the Company;

vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;

vii. I am not a fugitive economic offender;

That the above Reclassification request is in conformity with Regulation 31A of SEBI LODR, 2015.

This Reclassification Request Letter has been submitted to you earlier too on 27.09.2022& on 13.01.2025, without any action from the Company.

I Request you to disclose the said event of re-classification from promoter to public to the Exchange in accordance with the provisions of the SEBI (LODR) Regulations, 2015 and complete the Reclassification as per Regulations.

Thanking you, Yours faithfully

Ruelita

Binjal Mehta

Date: 13.12.2025

To,
The Board of Director
TTI Enterprise Ltd
4, Synagogue Street,
8th Floor, Room No.822
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Thanking you, Yours faithfully

Paraj Mehta

Date: 13.12.2025

To,
The Board of Director
TTI Enterprise Ltd
4, Synagogue Street,
8th Floor, Room No.822
Kolkata: 700001

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Thanking you, Yours faithfully

Jitendra Kumar Mehta

Date: 13.12.2025

To,
The Board of Director
TTI Enterprise Ltd
4, Synagogue Street,
8<sup>th</sup> Floor, Room No.822
Kolkata: 700001

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In this regard, we hereby undertake that:

- i. We are not holding shares of M/s. TTI Enterprise Ltd as on date;
- ii. We shall not / do not exercise control over the affairs of the Company directly or indirectly as on date;
- iii. We are not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. We shall not / have not been represented on the Board of Directors (including not having a nominee director) of the Company as on date;
- v. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
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Thanking you, Yours faithfully

FOR PARAJ MEHTA (HUF)

Paraj Mehta

Karta

## IRAWATI ENTERPRISES LLP

1, R N Mukherjee Road, 4<sup>Th</sup> Floor, Suite No.22, Kolkata 700001

Date:13.12.2025

To, The Board of Director TTI Enterprise Limited 4, Synagogue Street, 8<sup>th</sup> Floor, Room No.822 Kolkata: 700001

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In this regard, we hereby undertake that:

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- iii. We are not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. We shall not / have not be represented on the Board of Directors (including not having a nominee director) of the Company;
- v. We shall not / do not act as a key managerial person in the Company;
- vi. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. We are not a fugitive economic offender;

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For Irawati Enterprises LLP

Jitendra Kumar Mehta

**Designated Partner** 

Date: 13.12.2025

To, The Board of Director TTI Enterprise Limited 4, Synagogue Street, 8<sup>th</sup> Floor, Room No.822 Kolkata: 700001

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For Meghnath Wealth Creators LLP

For MEGHNATH WEALTH CREATORS LLF

elanated Datas / Authorised Signator

Paraj Mehta

**Designated Partner** 

# VAIKUNDAM ADVISORS LLP

I, RN MUKHERJEE ROAD, SUITE NO.22, 4<sup>TH</sup> FLOOR,

## **KOLKATA-700 001**

Date: 13.12.2025

To,
The Board of Director
TTI Enterprise Limited
4, Synagogue Street,
8th Floor, Room No.822
Kolkata: 700001

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For Vaikundam Advisors LLP

FOR VAIKUNDAM ADVISORS LLP

Paraj Mehta

**Designated Partner**