

**T.T. LIMITED**(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2024-25

29th April, 2024

M/s National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114 Scrip Code: TTL	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37 Scrip Code : 514142
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Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 29th April, 2024**Ref: Intimation under Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company have approved and passed the following resolutions by circulation today i.e., on 29th April, 2024

1. Approved the draft Postal Ballot Notice for the approval of the shareholders
2. Approved the cut-off date i.e. Friday, 26th April, 2024 for sending the Postal Ballot Notice to the shareholders eligible for voting through Postal Ballot.
3. Approved the appointment of M/s. Deepak Kukreja & Associates, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
4. Approved the appointment of M/s. Central Depository Services (India) Limited to provide the service of e-voting facility for postal ballot.

Further note that the Notice of Postal Ballot shall be uploaded in due course of time.

We request you to take the above information on record.

Thanking You,
Yours Sincerely

For TT Limited**Pankaj Mishra**
Company Secretary & Compliance Officer