

| General information about company                                                                                                                                                           |                          |                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 514142                   |                                                                                                              |
| NSE Symbol                                                                                                                                                                                  | TTL                      |                                                                                                              |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                              |
| ISIN                                                                                                                                                                                        | INE592B01016             |                                                                                                              |
| Name of the entity                                                                                                                                                                          | T T LIMITED              |                                                                                                              |
| Date of start of financial year                                                                                                                                                             | 01-04-2024               |                                                                                                              |
| Date of end of financial year                                                                                                                                                               | 31-03-2025               |                                                                                                              |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                              |
| Date of Quarter Ending                                                                                                                                                                      | 31-12-2024               |                                                                                                              |
| Type of company                                                                                                                                                                             | Equity                   |                                                                                                              |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                                                                                                              |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                                                                                                              |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | Company have not acquired any shares and voting right in unlisted entity during the quarter ended 31-12-2024 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | No fine or penalty imposed on the company during the quarter ended 31-12-2024                                |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                       | No tax liyigation or dispautes arised during the quarter ended 31/12/2024                                    |
| Risk management committee                                                                                                                                                                   | Not Applicable           |                                                                                                              |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                                                                                              |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                              |
| SCORE Registration ID                                                                                                                                                                       | t00003                   |                                                                                                              |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                              |

| Type of Submission                                   | Original |
|------------------------------------------------------|----------|
| Remarks (website dissemination)                      |          |
| Remarks for Exchange (not for Website Dissemination) |          |

| <b>Annexure I</b>                                                     |                 |                      |            |          |                                          |                         |                         |               |
|-----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                      |            |          |                                          |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                      |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory  |                 |                      |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                   |                 |                      |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                           |                 |                      |            |          |                                          |                         | Yes                     |               |
| Sr                                                                    | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                     | Mr              | RIKHAB CHAND JAIN    | AEYPJ0493A | 01736379 | Executive Director                       | Chairperson             |                         | 24-08-1944    |
| 2                                                                     | Mr              | SANJAY KUMAR JAIN    | ACKPJ1954C | 01736303 | Executive Director                       | Not Applicable          | MD                      | 06-09-1969    |
| 3                                                                     | Mr              | SUNIL MAHNOT         | AITPM9504E | 06819974 | Executive Director                       | Not Applicable          |                         | 01-07-1969    |
| 4                                                                     | Mrs             | JYOTI JAIN           | ACVPJ8823D | 01736336 | Executive Director                       | Not Applicable          | MD                      | 27-10-1971    |
| 5                                                                     | Mr              | HARDIK JAIN          | CDGPJ3823B | 09585969 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-06-2002    |
| 6                                                                     | Mr              | BRIJMOHAN SHARMA     | ADUPS1023Q | 09646943 | Non-Executive - Independent Director     | Not Applicable          |                         | 23-06-1963    |
| 7                                                                     | Mr              | ANKIT GULGULIA       | ALGPG0252R | 08383546 | Non-Executive - Independent Director     | Not Applicable          |                         | 12-08-1988    |
| 8                                                                     | Mr              | PUNEET BOTHRA        | AKMPB8916C | 09353464 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-08-1979    |
| 9                                                                     | Mr              | AMIT DUGAR           | AAAPD6716C | 09669701 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-11-1971    |

|    |    |            |            |          |                                         |                |  |                |
|----|----|------------|------------|----------|-----------------------------------------|----------------|--|----------------|
| 10 | Mr | RAHUL JAIN | AAJPJ9808N | 00618923 | Non-Executive - Independent<br>Director | Not Applicable |  | 16-05-<br>1977 |
|----|----|------------|------------|----------|-----------------------------------------|----------------|--|----------------|

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|-----------------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| Sr                                                                                | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                                 | No                                    |                                |                              |                             | Active         |
| 2                                                                                 | No                                    |                                |                              |                             | Active         |
| 3                                                                                 | No                                    |                                |                              |                             | Active         |
| 4                                                                                 | No                                    |                                |                              |                             | Active         |
| 5                                                                                 | No                                    |                                |                              |                             | Active         |
| 6                                                                                 | No                                    |                                |                              |                             | Active         |
| 7                                                                                 | No                                    |                                |                              |                             | Active         |
| 8                                                                                 | No                                    |                                |                              |                             | Active         |
| 9                                                                                 | No                                    |                                |                              |                             | Active         |
| 10                                                                                | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 29-09-1978                  | 01-04-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 15-01-1997                  | 01-04-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 21-05-2014                  | 01-04-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 15-01-1997                  | 01-06-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 14-08-2024                  | 14-08-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 14-08-2024                  | 14-08-2024             |                   | 4.18                           | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 01-04-2019                  | 01-04-2024             |                   | 9                              | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 20-10-2021                  | 20-10-2021             |                   | 38.12                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9                                    | NA                                                                            |                                    | 04-08-2022                  | 04-08-2022             |                   | 28.28                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

|    |    |  |            |            |  |       |   |   |   |   |  |  |  |
|----|----|--|------------|------------|--|-------|---|---|---|---|--|--|--|
| 10 | NA |  | 20-10-2021 | 20-10-2021 |  | 38.12 | 1 | 1 | 1 | 0 |  |  |  |
|----|----|--|------------|------------|--|-------|---|---|---|---|--|--|--|

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 08383546   | ANKIT GULGULIA            | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                     | 00618923   | RAHUL JAIN                | Non-Executive - Independent Director | Member                  | 20-10-2021          |                   |         |
| 3                                                     | 09353464   | PUNEET BOTHRA             | Non-Executive - Independent Director | Member                  | 20-10-2021          |                   |         |
| 4                                                     | 01736303   | SANJAY KUMAR JAIN         | Executive Director                   | Member                  | 15-01-1997          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 08383546   | ANKIT GULGULIA            | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                                           | 00618923   | RAHUL JAIN                | Non-Executive - Independent Director | Member                  | 20-10-2021          |                   |         |
| 3                                                                           | 09353464   | PUNEET BOTHRA             | Non-Executive - Independent Director | Member                  | 20-10-2021          |                   |         |
| 4                                                                           | 09669701   | AMIT DUGAR                | Non-Executive - Independent Director | Member                  | 04-08-2022          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 09353464   | PUNEET BOTHRA             | Non-Executive - Independent Director | Chairperson             | 20-10-2021          |                   |         |
| 2                                                                         | 01736303   | SANJAY KUMAR JAIN         | Executive Director                   | Member                  | 15-01-1997          |                   |         |
| 3                                                                         | 06819974   | SUNIL MAHNOT              | Executive Director                   | Member                  | 21-05-2014          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            | No                     |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 01736303   | SANJAY KUMAR JAIN         | Executive Director                   | Chairperson             | 15-01-1997          |                   |         |
| 2                                                                               | 01736336   | JYOTI JAIN                | Executive Director                   | Member                  | 15-01-1997          |                   |         |
| 3                                                                               | 00618923   | RAHUL JAIN                | Non-Executive - Independent Director | Member                  | 21-10-2021          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-08-2024                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 24-10-2024                                         | 70                                                          |                              | Yes                                        | 10                                                  | 10                                                                          | 5                                                   |
| 3                                                                |                                                     | 16-12-2024                                         | 52                                                          |                              | Yes                                        | 10                                                  | 10                                                                          | 5                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 14-08-2024                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 24-10-2024                                                                                         | 70                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 14-08-2024                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 24-10-2024                                                                                         | 70                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 16-12-2024                                                                                         | 52                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |

| <b>Annexure 1</b>      |                                                                                                                                                                                                               |                            |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>V. Affirmations</b> |                                                                                                                                                                                                               |                            |
| Sr                     | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                      | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                      | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                      | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                      | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Pankaj Mishra                            |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Pankaj Mishra                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Delhi                                    |
| Date                  | 16-01-2025                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

