

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: February 27th, 2025

**To,
Corporate Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sub: Intimation of Board Meeting to be held on Tuesday, 4th March, 2025

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 4th March, 2025 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

1. To decide the date, time and place for the Extra-Ordinary General Meeting (EOGM) of the Company.
2. To appoint M/s Dharti Patel & Associates, Practising Company Secretaries as a Scrutinizer of the Company to conduct the e-voting process and ballot voting in Extra-Ordinary General Meeting (EOGM) of the Company.
3. To approve the draft notice for the Extra Ordinary General Meeting (EoGM) of the Company.
4. Any other business with the permission of chair.

Yours faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor

Managing Director

Din-08745707