

# **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.

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Date: 04.03.2025

To,  
The Corporate Relation Department,  
The Bombay Stock Exchange Limited  
P. J Towers,  
Mumbai 400 001.

**Sub: Outcome of Board Meeting held on Tuesday, 4<sup>th</sup> March, 2025.**

**Scrip Code: 514236**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that, the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held today on Tuesday, 4<sup>th</sup> March, 2025 have considered and inter-alia the followings:

1. Recommended to regularize the Appointment of Mr. Amrutbhai Punjabhai Desai (DIN:10410058) as an Independent director of the company, subject to approval of the shareholders into the General Meeting.
2. Recommended to regularize the Appointment of Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as an Independent director of the company, subject to approval of the shareholders into the General Meeting.
3. Board has decided and approved to hold the Extra-Ordinary General Meeting (EOGM) of the Company on Saturday, 29<sup>th</sup> Day of March, 2025 at 11:00 AM at the registered office of the Company.
4. Board has approved the appointment of Ms. Dharti Patel, proprietor of M/s Dharti Patel & Associates, Practicing Company Secretaries, Ahmedabad as a Scrutinizer of the Company to conduct the e-voting process and ballot voting in Extra-Ordinary General Meeting (EOGM) of the Company.
5. Board has approved the draft notice of the Extra Ordinary General Meeting (EOGM) will be held on Saturday ,29<sup>th</sup> day of March ,2025.
6. Considered and approved all other businesses as per agenda circulated.

**The meeting of the Board of Directors commenced at 11:50 AM and concluded at 12:15 PM on the same day**

For, TTL Enterprises Limited  
(Formerly Known as Trupti Twisters Limited)

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Vasantkumar Shankarlal Rajgor  
Managing Director  
DIN-08745707