

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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Ahmedabad-380060

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

Date: 30/05/2025

SUB: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF-YEAR ENDED ON MARCH 31, 2025.

Scrip Code: 514236

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the half-year ended 31st March, 2025 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to 0 (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crores and net worth not exceeding Rs twenty-five crore, as on the last day of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and paid up capital and net worth are below than the prescribed limit therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted.

Kindly take the same on your records

Thanking You.

Yours Faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor
Managing Director
Din-08745707