

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 04.09.2025

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

Sub: Outcome of Board Meeting held on Thursday, 4th September, 2025

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in their meeting held today on Thursday, 4th September, 2025, at the Registered office of the Company, considered inter-alia and approve the following businesses:

- 1) The Board has considered and approved the Director's Report and annexures forming part thereon for the Financial year ended as on 31st March, 2025.
- 2) Decided to call 37th Annual General Meeting of the Company will be held as on Tuesday, 30th September, 2025 at Registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060 at 10:30 A.M.
- 3) The Company has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Scrutinizer for 37th Annual General Meeting.
- 4) The Board has fixed 23rd September, 2025, Tuesday, as a cut-off date to record the entitlement of the shareholders to cast their vote electronically or physically at the 37th Annual General Meeting (AGM) to be held as on 30th September, 2025.
- 5) Approved Material Related party transactions with various Related parties.
- 6) To consider and approved the Notice of 37th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at Registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

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- 7) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows.

Symbol /Security code	Type Security	Record date	Book Closure(both days inclusive)		Purpose
			From	To	
TTLEL /514236	Equity Shares	NA	Wednesday, 24 th September, 2025	Tuesday, 30 th September, 2025	37 th Annual General Meeting Scheduled to be held on Tuesday, 30 th September, 2025

- 8) Re-appointment of Mr. Vasantkumar Shankarlal Rajgor (DIN: 08745707) as Managing Director of the Company for a period of Five years with effect from 2nd September, 2026, subject to the approval of members in the ensuing 37th AGM. The brief profile is enclosed herewith as 'Annexure-I'. Further, we would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the re-appointment of Mr. Vasantkumar Shankarlal Rajgor as Managing Director of the Company have verified and confirmed from him that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Vasantkumar Shankarlal Rajgor, being re-appointed as Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM on the same day

Kindly take the same on your record and update.

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707

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Annexure-I

Brief Profile of Mr. Vasantkumar Shankarlal Rajgor

Particulars	Re-appointment
Date of re-appointment	2 nd September, 2026
Term of Re-Appointment	Re-Appointed for a period of Five years w.e.f. 2 nd September, 2026
Brief profile	Mr. Vasantkumar Shankarlal Rajgor, aged 60 years, has 10 years of experience in the Agro Industry. He is having vast experience in Trading and Manufacturing of Agro and related Businesses. In addition to the above he looks after the organization development, strategic policies and operations of our Company.
Disclosure of Relationships between directors	Mr. Vasantkumar Shankarlal Rajgor Managing Director of the company is father of Mr. Brijeshkumar Vasantlal Rajgor, Director and CFO of the Company.