

TTL Enterprises Limited

(Formerly 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: 1st October, 2025

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

Subject : Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code : 514236

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held today i.e., Wednesday, 1st October, 2025, have inter-alia considered and approved the following matter(s):

- Considered and approved the change of Registered office of the Company from 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science city road, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060 to House – 4 Arista @ Eight Corporate House, B/H Satyam House Rajparth Club Road, Bodakdev, Ahmedabad, Gujarat India-380059 with immediate effect.
- All other businesses as per agenda circulated.

Please note that the said meeting was held at 03:30 P.M. (IST) and concluded at 03:50 P.M. (IST).

Kindly take the above information in your records and oblige.

For, TTL Enterprises Limited
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Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707