

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

January 5, 2023

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 517506
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Update on strategic investment in Ultrafresh Modular Solutions Limited**

Further to our intimation dated February 7, 2022, our investment in Ultrafresh Modular Solutions Limited has been increased from 40.9% to 51% with the additional investment of Rs.9.99 Crores.

With the transfer/allotment of the said shares, the Company will hold 51% of the voting rights in Ultrafresh.

You are requested to please take the above on record

Thanking you,
Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director & Secretary