

TTG INNOVATIONS PRIVATE LIMITED

ANNEXURE-9A

Registered Office: House No-45, Floor Ground, (Dda) Market Block-Ap Pitampura,
Delhi, India, 110034

CIN: U52609DL2021PTC380139 Email Id: agaurav16@gmail.com

Contact Details: +91-9717273604

26th May, 2025

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

Dear Sirs,

Reference: Scheme of Amalgamation of Information TTG innovations Private Limited ("Transferor Company" or "TIPL" or "Company") with Royal Sense Limited ("Transferee Company" or "RSL") and their respective Shareholders and Creditors (hereinafter referred to as "the Scheme").

Please find below the following details as required by you:

Financial details for previous 3 financial years as per the audited financials and for year ended on 31st March, 2025:

Name of the Company: TTG Innovations Private Limited

(In Rs. Lakh)

Particulars	As per latest Audited Financial Year ended on March 31, 2025	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	2024-25	2023-24	2022-23	2021-22
Equity Paid up Capital	10.00	10.00	10.00	10.00
Reserves and surplus	114.42	41.64	19.27	13.11
Carry forward losses	0.00	0.00	0.00	0
Net Worth	124.42	51.64	29.27	23.11
Miscellaneous Expenditure	0.00	0.00	0.00	0
Secured Loans	0.00	0.00	0.00	0
Unsecured Loans	0.00	0.00	0.00	0.00
Fixed Assets	0.75	1.23	0.81	0.86
Income from Operations	1572.45	1107.30	288.52	126.36

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Particulars	As per latest Audited Financial Year ended on March 31, 2025	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	2024-25	2023-24	2022-23	2021-22
Total Income	1575.54	1107.53	288.52	126.44
Total Expenditure	1477.05	1075.90	279.72	108.58
Profit before Tax	98.48	31.63	8.8	17.86
Profit after Tax	72.88	22.50	6.16	13.11
Cash profit *	73.61	22.61	6.43	13.14
EPS	72.9	22.50	6.16	13.11
Book value per share (in Rs.)	124.42	51.64	29.27	23.11

* Cash Profit = Profit after Tax + Depreciation and Amortization Expense + ESOP Expense

For TTG Innovations Private Limited

FOR TTG INNOVATIONS PVT. LTD.



Director

Gaurav Arora
Director
DIN: 09147720