TATA TEXTILE MILLS LIMITED

TATA PAKISTAN

November 20, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

Subject: **Notice of Corporate Briefing Session (CBS)**

Dear Sir,
This is to announce that the Corporate Briefing Session (CBS) of Tata Textile Mills Limited (the Company) for the year ended June 30, 2026, has been scheduled to brief the investors, analysts and shareholders on the historic performance, financials, and future prospects of the Company based on its Annual Financial Statements. The details are as follows:

Date	November 25, 2026 (Wednesday)
Time	12:30 PM (PST)
Venue / Place	Online via Microsoft Teams
Online Connectivity Link	https://teams.microsoft.com/meet/471492029225389?p=8zeavavFeT6Xern58j Meeting ID: 471 492 029 225 389 Passcode: 46WN6DC3
Details for participation through electronic means	Interested participants may get registered by sharing the details, e.g., Name, CNIC No., Cell No., Name of organisation, and email address with "Subject: Registration-CBS 2026" at ttm.corporate@tatapakistan.com before 05:00 P.M. on November 24, 2026.
Email address for sending questions in advance	ttm.corporate@tatapakistan.com
Medium provided to gather feedback from the viewers	ttm.corporate@tatapakistan.com
Contact details of relevant personnel for any queries	Muhammad Hussain - Company Secretary 021-32426761 & 021-32412955 Ext:214 ttm.corporate@tatapakistan.com
Hyperlink for Notice of CBS	https://tatapakistan.com/investor-information/#information
Hyperlink for CBS Presentation	https://tatapakistan.com/investor-information/#information

All participants are encouraged to provide their feedback regarding the CBS at the aforementioned email and / or through comments, likes or dislikes on the recording of the session.

We would appreciate your assistance in communicating this information to the Members of the Exchange.

Yours Sincerely,
For **Tata Textile Mills Limited**

Muhammad Hussain
Company Secretary