

17th January, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: TITANIN, 521005

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on January 24, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 24th January, 2026, inter alia,

1. To consider and approve the allotment of equity shares by way of conversion of warrants.
2. To consider and approve Date for issue of Postal ballot notice for below list of transactions:
 - a) Appointment of Mr. Kosaraju Raj Nagesh (DIN: 02157439) as an Independent Director of the Company
 - b) Appointment of Mr. Nikhil Putta (DIN: 10300251) as an Independent Director of the Company
 - c) Appointment of Mr. Ko Su Piow (DIN: 11331730) as an Independent Director of the Company

Any other matter with the permission of chair

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,
For **Titan Intech Limited**



M. S. Savla

Mangla Sachin Savla
Company secretary