

Dated: November 20, 2025

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: TITANIN | 521005
ISIN : INE807M01031

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) for allotment of equity shares on Rights basis.

Dear Sir/Madam,

This refers to our earlier disclosure dated October 27, 2025, regarding rights issue of up to 49,14,05,865 (Forty-nine crores fourteen lakhs five thousand eight hundred and sixty five only) fully paid-up equity shares of the face value of ₹1.00/- each of the Company for an amount aggregating up to Rs. 49.14 Crores (the “Rights Issue”).

In this regard, we wish to inform you that the Rights Issue opened on Monday, November 10, 2025, and closed on Wednesday, November 19, 2025 and pursuant to finalisation of the basis of allotment of the Rights Issue, in consultation with the Skyline Financial Services Private Limited (“**Registrar to the Issue**”) and as approved by BSE Limited, being the designated stock exchange for the Rights Issue, the Board of Directors of the Company, at their meeting held today, i.e., on November 20, 2025, inter-alia, have considered and approved the allotment of 48,78,22,972 (Forty-eight crores seventy eight lakhs twenty two thousand nine hundred and seventy two only) fully paid-up equity shares of face value of ₹1.00 each on rights basis to the eligible shareholders of the Company and/or renouncee(s) in terms of the Letter of Offer dated October 27, 2025 at an issue price of ₹1.00/- per equity share.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to ₹82,34,26,882.00/- Details of pre and post Rights Issue paid-up share capital of the Company are as set out below:

Particulars	No. of Equity Shares	Total paid-up share Capital
Paid-up share capital (Pre-Rights Issue)	33,56,03,910	₹ 33,56,03,910
Paid-up share capital (Post-Rights Issue)	82,34,26,882	₹ 82,34,26,882

The Board meeting commenced at 19:00 hrs. and concluded at 19:30 hrs. today.

The above information is also available on the Company’s website i.e. <https://titanintechcom/>.

You are requested to kindly take the same on records.

Thanking you
Yours truly

Yours Truly,
For Titan Intech Limited



M.S. Savla

Mangala Sachin Savla
Company Secretary & Compliance Officer
Membership No.: 28089

Corporate Office:

404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:

5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi
colony, Road No. 2, Gunadala, Vijayawada. Andhra
Pradesh, India- 520007

www.titanintech.in

Ph: +91 87908 14671

Email: info@titanintech.in