

November 24, 2025

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Sub: Corrigendum to the Outcome of Board Meeting – November 14, 2025

Dear Sir/Madam,

We refer to our letter dated November 14, 2025 with the subject 'Outcome of the Board Meeting – November 14, 2025'. In this regards, we would like to inform that there has been an inadvertent clerical error with regards to the inclusion of Point No. 4 in the said board meeting outcome. Point no 4 which was not supposed to be part of Board meeting outcome was by mistake included in the board meeting outcome.

"Point of No.4 was in regard to the allotment of equity shares by way of conversion of Convertible equity share warrants. Allotment of 51,50,000 (Fifty one lakhs fifty thousand) Equity shares to Nadem Township Private Limited"

{4. Approved allotment of equity shares by way of conversion of Convertible equity share warrants. Allotment of 51,50,000 (Fifty one lakhs fifty thousand) Equity shares to Nadem Township Private Limited, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 51,50,000 (Fifty one lakhs fifty thousand) convertible equity share warrants has been received.}

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated November 14, 2025.

A copy of aforesaid will be uploaded in the Company's website <http://www.titanintech.in>
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited

M.S. Savla



Mangla Sachin Savla
Company Secretary & Compliance Officer