

Date: 26/08/2025

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

**Sub: Intimation of the Board Meeting**

**Ref: Scrip Code: TITANIN | 521005**

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of Board of Directors will be held on Tuesday, 9<sup>th</sup> September, 2025 to consider the following matter:

1. Proposal to raise the funds by issuance of equity shares by way of Right Issue to the existing shareholders of the Company as per the applicable laws including Companies Act, 2013 and SEBI (ICDR) Regulations, 2018.

Any other item with the permission of the chair.

This is for the information and records of the Exchange.

Yours faithfully,  
For Titan Intech Limited

*M.S. Savla*



Mangla Sachin Savla  
Company Secretary & Compliance Officer

**Corporate Office:**

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Telangana State - 500016 India.

**Registered Office:**

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