

Titan Intech Limited

Investor's Insights – November' 2024, 18th Edition

Dear Valued Shareholders,

Welcome to the inaugural issue of our monthly newsletter, "Investor Insights," from Titan Intech Limited. Delivered directly to your inbox, this digest will keep you updated on the latest developments and trends within our innovative technology landscape.

November 2024 Highlights:

1) Issue of Non-Convertible debenture

Board Approved the Public issue and/or Private placement of Non-Convertible Debentures for an amount not exceeding Rs. 200 crores in one or more Tranche/Tranches.

2)Titan Intech Limited has received Work Orders to install 65" IFPD (Interface Flat Panel Display)

The Company has secured its first major work order(sub-contract) to install 65" IFPD LCD screens in 181 CBSE schools spread across the country including Army schools from principle vendor. This initiative will contribute significantly to enhancing the educational infrastructure segment in the country.

Under our brand "Titanview," the Company is creating a niche market for smart campus digital displays utilizing advanced flip-chip Direct View Mini-LED and MiniLED backlight LCD display technologies. These displays are available in sizes ranging from 55 inches to 165 inches and beyond, supporting standard 2K to 4K resolutions, including UHD formats.

3) The strategic partner of our company Kakatiya Energy Systems Private Limited (KES) with which we signed an MOU to hold 26% stake has received the two contract orders worth Rs. 24.62 crores from Energy efficiency Services Limited (EESL) a JV of PSUs Under the Ministry of Power:

a) Contract for Design, Manufacturing, Supply, Testing & Commissioning of CCMS with up to 7 Years comprehensive warranty on site (including supply of Spares parts on site during warranty period) with Repair & Maintenance until the warranty period on PAN India basis" for 6641 centralised control & monitoring system (CCMS) units worth Rs. 21.22 crores to be supplied on PAN India Basis.

b) For Supply and Installation of CCMS spares like contactors, MCBs, Digital Timers, I/O Terminal Blocks, single core copper cable along with repair and maintenance of existing CCMS units for a period of 8 months in Greater Hyderabad municipal Corporation (GHMC) of 7600 centralised control & monitoring system (CCMS) units with a total contract value of Rs.3.4 crores.

4) Titan Intech Limited a project implementation and financial assistance partner of Obel Systems Private Limited. On 08th November 2024 Obel entered into agreement with Department of Agriculture, Uttar Pradesh Government for implementation of Weather Information Network and Data System (WINDS).

we would like to inform that on 08th November, 2024 M/s. Obel Systems Private Limited signed an agreement with Department of Agriculture, Government of Uttar Pradesh for "Implementation of Weather Information Network and Data System (WINDS)" for setting up of Automatic Weather Stations (AWS) at Block and Automatic Rain Gauges (ARG) at Gram Panchayat level, in 36 districts of Uttar Pradesh for providing weather data related services.

Highlights of the Agreement:

- The value of the project is 397.93 crores.
- Implementation of the project, i.e. installation of AWS & ARG to be completed within 6 months and data collection and sending the information will be continued for next 4.5 years.

5) **Appointment of Prominent experts on the Board of Company**

- Mr. Bhavani Prasad Kale {Cost and Management Account (CMA)} as Whole Time Director.
- Mr. Kumarraju Rudraraju (M.Tech) as Independent Director.
- Mr. Bharat Pavuluri (USA based Engineer) as Independent Director.
- Mr. Narsimharao Venuturupalle (IIM Alumni) as Independent Director.
- Mr. Venkata Subba Rao Elchuri (Banking sector expert) as Independent Director.
- Mr. M Krishna Kishore {Cost and management accountant (CMA)} as Chief Financial Officer.

With Best Regards,

Sd/-

Sunil Ghanathe

Whole Time Director

Date: November 30, 2024

Place: Hyderabad