



TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,
Greenlands, Begumpet, Hyderabad 500016.
www.titanintech.in

27th August, 2022

To
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation Section 30 read with 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- Titan Intech Ltd (Scrip Code- 521005)

With reference to the subject cited above, this is to inform the Exchange that Board of Directors of M/s Titan Intech Ltd approved the following:

- The Convening of 38th Annual General Meeting (AGM) of the Company on Wednesday, 21st September, 2022 at 10:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The copy of annual report will be shared with members according to provisions of law.
- The Director Report for the year ended 31st March, 2022
- The Corporate Governance Report for the year ended 31st March, 2022
- The Secretarial Audit Report for the year ended 31st March, 2022.
- The Auditors Report for the year ended 31st March, 2022.
- Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive) for the purpose of 38th AGM,
- To raise Long term fund by issue of 15,00,000 (Fifteen lakhs) preferential Equity share warrants to promoters and 85,00,000 (Eighty five lakhs) Preferential Equity share warrants to non-promoters on preferential basis @ Rs.26, having face value of Rs.10 (Rupees ten) and premium of Rs.16 (Rupees sixteen only) in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 subject to the approval of shareholders.
- To borrow, up to Rs.100 crores (hundred crores) that is exceeding the aggregate of paid-up share capital, free reserves and securities premium as prescribed under section 180(1)(C) of companies act 2013.
- Considered the resignation, of Mrs. Sudipta Mukherjee (DIN: 06945446) holding designation of Additional Director in the company.

The meeting of Board of Directors commenced at 9:00 AM (IST) and concluded at 02:00 P.M. (IST)



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This is for information and records of the exchange

Thanking You

Yours faithfully,

For **TITAN INTECH LIMITED**

M.S. Savla



MANGALA SACHIN SAVLA
(Company Secretary)

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