

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TITAN INTECH LIMITED HELD ON MONDAY, OCTOBER 27, 2025, AT 11:00 A.M. AT CORPORATE OFFICE AT# 404 4TH FLOOR, MY HOME TYCOON, LIFE STYLE BUILDING, BEGUMPET, HYDERABAD, TELANAGANA -500016.

To consider and approve the fixation of Issue Price and Rights Entitlement Ratio for the proposed Rights Issue.

“RESOLVED THAT pursuant to the provisions of Section 23(1)(c), Section 62(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any amendments thereto or re-enactment thereof), provisions of Regulation 73 and other applicable provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and any other law for the time being in force and subject to terms of the issue as may be approved by the Board , the Letter of Offer to be filed with the BSE and SEBI for record purposes, Application Form and the Rights Entitlement Letter to be dispatched to Eligible Equity Shareholders, the Company do offer, issue and allot up to 49,14,05,865 (Forty-nine crores fourteen lakhs five thousand eight hundred and sixty five only) Equity Shares of ₹ 1.00 (Rupees one only) each (“Rights Equity Shares”) at a price of ₹ 1.00/- (Rupees one only), per Equity Share (“Issue Price”) aggregating to ₹ 49,14,05,865 /- (Rupees Forty-nine crores fourteen lakhs five thousand eight hundred and sixty five Only) to the Eligible Equity Shareholders under the proposed Rights Issue of the Company in the proportion of 3:2, 3 (Three) Rights Equity Shares of ₹ 1 each for every existing 2 (Two) Equity Shares of ₹ 1 each held by the Eligible Shareholders on the Record Date.

RESOLVED FURTHER THAT copy of this resolution certified by any one of the directors or Company Secretary of the Company be furnished to stock exchange, depositories and such authorities as may be required.”

--//Certified to be True //--

For Titan Intech Limited

M.S. Savla



Mangala Sachin savla
Company Secretary & Compliance Officer

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To consider and approve the Record Date for the proposed Rights Issue

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, October 31, 2025, be and is hereby fixed as the Record Date to ascertain the right entitlements of existing shareholders of the Company for the proposed Rights Issue of up to 49,14,05,865 Equity Shares of face value of ₹ 1.00/- each at an Issue Price of ₹ 1.00/- per Equity Share.

RESOLVED FURTHER THAT copy of this resolution certified by any one of the directors or Company Secretary of the Company be furnished to stock exchange, depositories and such authorities as may be required.”

--//Certified to be True //--

For Titan Intech Limited

M. S. Savla



Mangala Sachin savla
Company Secretary & Compliance Officer

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
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To consider and approve the Issue Schedule for the proposed Rights Issue

“RESOLVED THAT for the purpose of the Rights Issue, 10th day of November, 2025 and 19th day, of November, 2025 be and are hereby fixed as the Issue opening date and Issue closing date, respectively.

“RESOLVED FURTHER THAT in accordance with the provisions of Section 62 (1) (a) of the Companies Act, 2013 read with relevant rules framed thereunder and any other provision, if applicable, of the Companies Act, 2013 (Act) (including any statutory modification(s), amendment(s) or re-enactments thereof), the Board of Directors of the Company hereby considers and approves the following schedule for the purpose of the Rights Issue:

Particulars	Day and Date
Issue Opening Date	Monday, November 10, 2025
Last date for On Market Renunciation of Rights Entitlements	Friday, November 14, 2025
Last date for off market renunciation	Monday, November 17, 2025
Issue Closing Date	Wednesday, November 19, 2025

RESOLVED FURTHER THAT subject to provisions of the Companies Act, 2013 and the SEBI ICDR Regulations, the Rights Issue shall close as per the aforementioned timeline or such other extended date (not exceeding 30 days from the Issue Opening Date) as may be approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT Director, or Company Secretary be and are hereby severally authorized to sign necessary application form and other documents / paper and take such action as may be required and / or necessary to give effect to the aforesaid resolution.”

--//Certified to be True //--

For Titan Intech Limited

M.S. Savla



Mangala Sachin savla
Company Secretary & Compliance Officer

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