

Titan Intech Limited

Investor's Insights – September 2024 Edition

Dear Valued Shareholders,

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

September 2024 Highlights:-

1) LED Project:-

Our Company has submitted a Detailed Project Report (DPR) to the Government of Telangana, India for establishing an advanced Electronics Manufacturing Services (EMS) facility. This project is focused on manufacturing LED backlighting and display solutions for the Railways, Defence sectors, Consumer market, etc. involves an estimated investment of ₹550 crores.

The project aligns with the Telangana Government Electronics Policy and Govt. of India's Make in India initiative, we are optimistic about qualifying for the facilities and incentives provided by the government, including infrastructure support allotment of land (viz. a viz. 15 acres of land in an industrial area in Hyderabad), regulatory assistance, financial incentives, subsidies on plant and machinery cost and workforce development.

2) Preferential allotment

To facilitate the project mentioned is point no. 1, shareholders have approved the Preferential allotment of 1,75,00,000 Convertible equity share warrants of face value of Rs. 10/- at an issue price of Rs. 55/- including premium of Rs. 45/- to promoter and non-promoters in the 40th Annual General Meeting (AGM) of the members held on 30th September 2024 at 02:30 P.M. through Video Conferencing / Other Audio- Visual Means.

S.no.	Category	No of shares	Percentage
1	Promoter	3000000	17.15%
2	Non-promoter	14500000	82.85%
	Total	17500000	100%

Thank You for your continued support and trust in Titan Intech Limited, this is 16th edition of monthly Newsletter and we assure you to bring details of all events which are happening in our company every month.

With Best Regards

Sd/-

Sunil Ghanathe
Director

Date: September 30, 2024

Place: Hyderabad