

March 14, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 521005

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on March 27, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 27th March, 2024, inter alia,

1. To consider the proposal of issuance of fully paid bonus equity shares to the Equity shareholders of the Company.
2. To consider and approve Date for issue of Postal ballot notice.
3. Shifting of registered office within the city Vijayawada

The aforesaid proposal of Bonus Issue, if approved by the Board, shall be subject to the approval of the shareholders.

In this connection, kindly note that pursuant to Company's Code of Conduct framed accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,
For **Titan Intech Limited**

Mangala
Sachin Savla

Digitally signed by
Mangala Sachin Savla
Date: 2024.03.14
13:22:36 +05'30'

Mangla Sachin Savla
Company secretary