

November 18, 2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

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

Dear Sir/Madam,

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s Titan Intech Limited held on 18th November, 2024 (Monday) at the corporate office of the company. The following events were duly considered and approved by the board:

1. Allotment of 39,85,000 (Thirty nine lakhs Eighty five thousand) convertible equity share warrants upon receipt of minimum 25% (i.e. Rs. 14/-) on issue price of Rs. 55/- (i.e., Face value of Rs.10/- and Premium of Rs. 45/-) up to 18th November, 2024 from the allottees mentioned below in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

List of allottees;

Sr.no.	Name of Allottees	Category	No. of Convertible Equity Shares Warrants
1.	BAKKIREDDY GARI RAJAGOPAL REDDY	Public	2,00,000
2.	BAKKIREDDY GARI CHAYADEVI	Public	2,00,000
3.	EIRAVATHI PROPERTIES PRIVATE LIMITED	Public	5,00,000
4.	MATTA SUBHASHINI	Public	35,000
5.	TRULLO DEVELOPERS PRIVATE LIMITED	Public	4,50,000
6.	PINISETTI HEMA	Public	50,000
7.	ADHIGAM SOFTWARE PRIVATE LIMITED	Public	6,00,000
8.	LINEESH TOWNSHIP PRIVATE LIMITED	Public	4,00,000
9.	VISHAL ANCHAL	Public	1,00,000
10.	METOA INNOVATE PRIVATE LIMITED	Public	5,50,000
11.	ABHISHEK MISHRA	Public	1,00,000
12.	ANAND MUKUND DATEY	Public	1,00,000
13.	WEAVLLITE APPARELS PRIVATE LIMITED	Public	4,00,000
14.	FABRANGE CLOTHING PRIVATE LIMITED	Public	3,00,000
	TOTAL		39,85,000

(pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is enclosed as Annexure A.)

The meeting of the Board of Directors commenced at 06:10 P.M. (IST) and concluded at 07:00 PM (IST). This is for the information and records of the Exchange.

Yours faithfully,
For **Titan Intech Limited**

M. S. Savla



Mangala Sachin Savla
Company Secretary

Encl. : As above

Annexure- A

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Preferential Issue (Disclosure post allotment of Securities):

Sr. No.	Particulars	Details		
		s.no	Name	No. of Convertible Equity Shares Warrants
a.	Name of the investors	1	BAKKIREDDY GARI RAJAGOPAL REDDY	2,00,000
		2	BAKKIREDDY GARI CHAYADEVI	2,00,000
		3	EIRAVATHI PROPERTIES PRIVATE LIMITED	5,00,000
		4	MATTA SUBHASHINI	35,000
		5	TRULLO DEVELOPERS PRIVATE LIMITED	4,50,000
		6	PINISSETTI HEMA	50,000
		7	ADHIGAM SOFTWARE PRIVATE LIMITED	6,00,000
		8	LINEESH TOWNSHIP PRIVATE LIMITED	4,00,000
		9	VISHAL ANCHAL	1,00,000
		10	METOZA INNOVATE PRIVATE LIMITED	5,50,000
		11	ABHISHEK MISHRA	1,00,000
		12	ANAND MUKUND DATEY	1,00,000
		13	WEAVLLITE APPARELS PRIVATE LIMITED	4,00,000
		14	FABRANGE CLOTHING PRIVATE LIMITED	3,00,000
			Total	
b.	Outcome of the subscription	Allotment of 39,85,000 warrants convertible into equivalent number of equity shares to the above list of investors.		
c.	Issue Price / allotted price (in case of convertibles)	The Warrants issued at a Price of Rs. 55/- per warrant. An amount equivalent to 25%(i.e. Rs.14/-) of the Issue Price is paid on subscription and allotment of each Warrant.		
d.	Number of investors	Fourteen		