

Date: 20-05-2025

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: TITANIN | 521005

Subject: Intimation of meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia, to consider and approve

- i) The Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
- ii) The allotment of equity shares by way of conversion of warrants.
- iii) The Evaluation of the capitalization of research and development (R&D) expenditure in alignment with applicable accounting standards in display technologies, including LCD and SMD-LED solutions for educational and other application domains
- iv) Any other matter with the permission of chair.

In continuation to our letter dated March 28, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from April 1, 2025 onwards.

Further, the trading window shall remain closed up to 48 hours from the date of said financial results are made to public. This intimation is also being uploaded on the Company's website at www.titanintech.in

Kindly take the note of the same in your records.

Thanking You

Yours Faithfully,
For **TITAN INTECH LIMITED**



M. S. Savla

Sachin Mangla Savla
Company Secretary & Compliance Officer