

**Corp Office:** 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

**CIN.No.:**-L72200AP1984PLC004380



December 18, 2023

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

**Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: TITANIN | 521005**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s. Titan Intech Limited will be held on 27<sup>th</sup> December, 2023 (Wednesday) to consider and approve the following:

1. Allotment of 92,00,000 (Ninety two lakhs) Convertible Equity Share Warrants on Preferential basis to Promoters and Non-Promoters.

Any other matter as decided by the chair.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Titan Intech Limited**

Mangala  
Sachin Savla

Digitally signed by  
Mangala Sachin Savla  
Date: 2023.12.18  
19:33:17 +05'30'

**Mangala Sachin Savla**  
**Company Secretary**

 [info@titanintech.in](mailto:info@titanintech.in)  [www.titanintech.in](http://www.titanintech.in)

**Regional Office :** B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

**Registered Office :** Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008