

Date: 24-01-2026

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

Sub: Outcome of the Board Meeting

Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Saturday, January 24, 2026, commenced at 12:30 P.M and concluded at 01:30 P.M

1. Approved allotment of equity shares by way of conversion of Convertible equity share warrants. Allotment of 60,00,000 (Sixty lakhs) Equity shares to YOTOA CONSULTANCY PRIVATE LIMITED, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 60,00,000 (Sixty lakhs) convertible equity share warrants has been received.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

2. Approved the Postal Ballot notice for obtaining approval of the shareholders of the Company for the following items:

- a. Appointment and regularisation of Mr. Kosaraju Raj Nagesh (DIN: 02157439) as an Independent Director of the Company
- b. Appointment and regularisation of Mr. Nikhil Putta (DIN: 10300251) as an Independent Director of the Company
- c. Appointment and regularisation of Mr. Ko Su Piow (DIN: 11331730) as an Independent Director of the Company

2. Fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as on Friday, January 23, 2026.

3. E voting period commence from January 28, 2026 (9.00 a.m. IST) and ends on February 26, 2026, (5.00 P.M. IST)

This is for the information and records of the Exchange.

For Titan Intech Limited

M.S. Savla



Mangala Sachin Savla
Company Secretary

“Annexure A”

Sr. No	Particulars	Remarks												
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants												
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment												
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	60,00,000 (Sixty lakhs) number of equity shares allotted												
4.	Additional information in case of preferential issue:													
(a)	Names of investors	<table border="1"> <thead> <tr> <th>S No.</th> <th>Name of the Investors</th> <th>Category</th> <th>Number of Equity shares</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>YOTOA CONSULTANCY PRIVATE LIMITED</td> <td>Public</td> <td>60,00,000</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>60,00,000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Equity shares	1	YOTOA CONSULTANCY PRIVATE LIMITED	Public	60,00,000			Total	60,00,000
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1	YOTOA CONSULTANCY PRIVATE LIMITED	Public	60,00,000											
		Total	60,00,000											
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	<p>Now the face value has decreased to Rs. 1.00/- that is why, company is allotting 60,00,000 equity shares to the investor.</p> <p>Preferential allotment of 6,00,000 Convertible Equity shares warrants were allotted at a price of Rs 55/- per share (Face value Rs. 10/- and Premium Rs. 45/-),</p>												
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable												
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												