

March 12, 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 Thursday, March 12, 2026, commenced at 2:30 P.M. and concluded at 03:45 P.M. has inter-alia transacted:

1. Approved allotment of equity shares by way of conversion of Convertible equity share warrants. Allotment of 1,30,00,000 (One crore thirty lakhs) Equity shares to Pinnameneni Estates Private Limited, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 1,30,00,000 (One crore thirty 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")

A copy of aforesaid annexures will be uploaded on the Company's website <http://www.titanintech.in>
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited

M.S. Savla



Mangla Sachin Savla
Company Secretary & Compliance Officer
Encl: as above

Corporate Office:

404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:

5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi
colony, Road No. 2, Gunadala, Vijayawada. Andhra
Pradesh, India- 520007

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“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.	1,30,00,000 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>PINNAMANENI ESTATES PRIVATE LIMITED</td> <td>Promoter</td> <td>1,30,00,000</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>1,30,00,000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Equity shares	1	PINNAMANENI ESTATES PRIVATE LIMITED	Promoter	1,30,00,000			Total	1,30,00,000
S No.	Name of the Investors	Category	Number of Equity shares											
1	PINNAMANENI ESTATES PRIVATE LIMITED	Promoter	1,30,00,000											
		Total	1,30,00,000											
(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 1,30,00,000 equity shares to the investor.</p> <p>Preferential allotment of 13,00,000 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												