

Date: 25-07-2025

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

Sub: Intimation of the Board Meeting
Ref: Scrip Code: TITANIN | 521005

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Thursday, July 31, 2025 inter-alia to consider and approve the following:

- 1) Unaudited financial results for the Quarter ended June 30, 2025.
- 2) Limited review report on unaudited financial results for the quarter ended June 30, 2025.
- 3) to consider and approve the sub-division (split) of the face value of the existing equity shares of the Company from ₹10 each to ₹ 1 each, in accordance with the provisions of Section 61 of the Companies Act, 2013.
- 4) to Increase the Authorised Share Capital of the Company and subsequent alteration of capital clause of MOA.
- 5) to consider and fix the date, time, venue and mode of Conducting 41st Annual general meeting and approve the Director's report along with annexures.
- 6) to consider and approve Book closure for the purpose of the 41st Annual general meeting.
- 7) to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from July 1, 2025 till the end of the 48 hours of the declaration of the aforesaid results.

The above information will also be available on the website of the Company at www.titanintech.in
This is for the information and records of the Exchange.

Thanking you
For Titan Intech Limited

M.S. Savla



Mangala Sachin Savla
Company Secretary