

Date: 06-11-2024

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, November 14, 2024 inter-alia to consider and approve the following:

- 1) Unaudited financial results for the Quarter and half year ended September 30, 2024.
- 2) Limited review report on unaudited financial results for the Quarter and half year ended September 30, 2024.
- 3) The appointment of Mr. Bhavani Prasad Kale (DIN: 01809067) as an additional director under Independent Director category.
- 4) The appointment of Mr. Venkata Subba Rao Elchuri (DIN: 09772309) as an additional director under Independent Director category.
- 5) The appointment of Mr. M Krishna Kishore as CFO of the company.

The above information will also be available on the website of the Company at [www.titanintech.in](http://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**