

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 27th 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
Company Secretary

 info@titanintech.in  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