



TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,
Greenlands, Begumpet, Hyderabad 500016.
www.titanintech.in

17th August, 2022

To
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- Titan Intech Ltd (Scrip Code- 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 Ltd will be held on 27th August, 2022 (Saturday) at 09.00 A.M. at Registered office of the Company to consider and approve the following:

Related to Annual General Meeting (AGM)

- 1) To approve the Notice of 38th Annual General Meeting (AGM) of the company and to fix date, time and venue of the AGM.
- 2) To consider and approve Directors Report for the year 31st March 2022.
- 3) To consider and approve Report on Corporate Governance for the year ended 31st March 2022.
- 4) To consider and approve the Secretarial Audit Report.
- 5) To consider and approve the Auditors Report.
- 5) To consider and take note of the Directors to retire and reappointment at the AGM.
- 6) To fix the book closure date for purpose of AGM.
- 7) To approve the appointment of Scrutinizer for e-voting for resolutions passed at the AGM.
- 8) To take approval for borrowings, exceeding the aggregate of paid-up share capital, free reserves and securities premium as prescribed under section 180 of companies act 2013.
- 9) To take approval for the issue of 20,00,000 (twenty lakhs) Equity share warrants to promoters and 80,00,000 (eighty lakhs) Equity share warrants to non-promoters on preferential basis.

Any other matter with permission of Chair.
This is for information and records of the exchange

Thanking You
Yours faithfully,
For **TITAN INTECH LIMITED**

M. S. Savla



MANGALA SACHIN SAVLA
(Company Secretary)