Titan Intech Limited

Investor's Insights – March 31, 2024 – 10th Edition

Dear Valued Shareholders,

Welcome to the premier issue of our monthly digest, 'Investor Insights' from Titan Intech Limited. Delivered directly to your inbox, this newsletter will keep you abreast of the latest developments and trends from our innovative technology landscape.

Highlights

As we come to end of FY 2023 – 2024 we bring to your notice following updates:

1. Issue of Bonus Shares:

The board of directors of the company at their meeting held on March 27, 2024 approved issue of bonus shares to the shareholders of the company in the ratio of 3:5 i.e. 3 equity shares for every 5 equity shares held by the shareholder. Bonus shares will be allotted within 2 months from the date of board approval i.e., March 27, 2024.

2. Shifting registered office within the city of Vijayawada:

Our new registered office address: 5th Floor, # 54-1-7/21, Panchajanya, Plot No. 48, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada, Andhra Pradesh, India- 520007, our new registered office is more spacious to enhance workplace experience for employees and administratively convenient location.

We thank you for your continued support and trust in Titan Intech Limited and looking forward for another promising financial year 2024 – 2025.

Best Regards

Sd/-

Sunil Kumar Ghanathe Director