

Date: 28/06/2024

To
The 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 Tuesday, July 02, 2024 inter-alia:

1. To consider and approve the allotment of equity shares by way of conversion of warrants.

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,

Yours faithfully,
For **Titan Intech Limited**



M. S. Savla

Mangala Sachin Savla
Company Secretary