



Date: 05-02-2025

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, February 13, 2025 inter-alia to consider and approve the following:

- 1) Unaudited financial results for the Quarter ended December 31, 2024.
- 2) Limited review report on unaudited financial results for the Quarter ended December 31, 2024.
- 3) 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

For Titan Intech Limited

N.S. Savk

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