



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 09/09/2024

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045-Titan Securities Limited

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the **32nd Annual General Meeting** of the Company will be held on **Monday, September 30, 2024 at 5:00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means:

S.No.	Name of Newspaper Publication	Date	Language
1.	Financial Express	07/09/2024	English
2.	Jansatta	07/09/2024	Hindi

This intimation and Newspaper Copies are also made available on the website of the Company at www.titansecuritieslimited.com.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above

