



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: 04/02/2025

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045

Sub: Postponement of Board Meeting scheduled on Tuesday, February 11, 2025 to Wednesday, February 12, 2025

Dear Sir/Ma'am,

Further to our earlier Notice dated **January 28, 2025**, this is to inform that the meeting of the Board of Directors of the Company scheduled on **Tuesday, 11th February, 2025** at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, inter alia to consider and approve the unaudited standalone & consolidated financial results for the quarter ended **31st December, 2024** and to carry on any other business with the permission of the Board is postponed due to unavoidable circumstances.

The **REVISED** date of the Board Meeting is **Wednesday, 12th February, 2025**.

This is to further inform you that a meeting of the Audit Committee will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, as mentioned in our earlier Notice, the Trading Window already stands closed for dealing in securities of the Company for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives till **16th February, 2025**.

This is for your information and records.

Thanking you,

Yours faithfully,

For M/s. Titan Securities Limited

Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above