

Date: 18.11.2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: TITANIN | 521005

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of the Company will be held on 28th November, 2024 (Thursday) inter-alia:

To consider and approve the proposal for raising of funds by issuance of SENIOR, SECURED, RATED, LISTED, TAXABLE REDEEMABLE, NON-CONVERTIBLE Debentures aggregating up to INR 50,00,00,000 (Indian Rupees Fifty Crores Only) through permissible modes as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

To consider and approve the revised borrowing limits u/s 180 (1) (c)

To approve and issue postal ballot notice for obtaining shareholders' approval u/s 180 (1) (c)

The above is for your information and record.

Thanking you,

**Yours faithfully,
For Titan Intech Limited**



M.S. Savla

**Mangla Sachin Savla
Company Secretary & Compliance officer**