

November 08, 2024

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

Ref: Scrip Code: TITANIN | 521005

Sub: Outcome of Board Meeting under Regulation 30 read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s Titan Intech Limited held on 8th November, 2024 (Friday) at the corporate office of the company. The following events were duly considered and approved by the board:

1. Allotment of 51,20,000 (Fifty one lakhs and twenty thousand) convertible equity share warrants upon receipt of minimum 25% (i.e. Rs. 14/-) on issue price of Rs. 55/- (i.e., Face value of Rs.10/- and Premium of Rs. 45/-) up to 8th November, 2024 from the allottees mentioned below in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

List of allottees;

Sr.no.	Name of Allottees	Category	No. of Convertible Equity Shares Warrants
1	YOTOA CONSULTANCY PRIVATE LIMITED	Public	6,00,000
2	GUNDAPPAGARI SAI MOUNIKA	Public	2,00,000
3	HOMEELLA STRUCTURES PRIVATE LIMITED	Public	6,50,000
4	MISTHE AVENUES PRIVATE LIMITED	Public	6,50,000
5	ZITHIN TOWNSHIPS PRIVATE LIMITED	Public	5,50,000
6	SAVITHA SUNDARRAJAN	Public	35,000
7	SIVARAMAN SUNDARRAJAN	Public	35,000
8	ROVOTIC CONSULTING PRIVATE LIMITED	Public	5,50,000
9	PARROT DRISTI PRIVATE LIMITED	Public	4,50,000
10	TRICOM IMPRESS PRIVATE LIMITED	Public	4,00,000
11	ARRUTTLAS SUPPLIES PRIVATE LIMITED	Public	5,50,000
12	HAINDEVI PROPERTIES PRIVATE LIMITED	Public	2,00,000
13	SAMEER FINANCIAL SERVICES PVT. LTD.	Public	50,000
14	MAITHRI ADVIORS AND PLANNERS PRIVATE LIMITED	Public	50,000
15	WAXWING BUSINESS VENTURES PRIVATE LIMITED	Public	1,00,000
16	AKHILESH KUMAR	Public	50,000
	TOTAL		51,20,000

(pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is enclosed as Annexure A.)

The meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 04:45 PM (IST).

This is for the information and records of the Exchange.

Yours faithfully,
For **Titan Intech Limited**

M. S. Savla



Mangala Sachin Savla
Company Secretary

Encl. : As above

Annexure- A

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Preferential Issue (Disclosure post allotment of Securities):

Sr. No.	Particulars	Details		
		s.no	Name	No. of Convertible Equity Shares Warrants
a.	Name of the investors	1	YOTOA CONSULTANCY PRIVATE LIMITED	6,00,000
		2	GUNDAPPAGARI SAI MOUNIKA	2,00,000
		3	HOMEELLA STRUCTURES PRIVATE LIMITED	6,50,000
		4	MISTHE AVENUES PRIVATE LIMITED	6,50,000
		5	ZITHIN TOWNSHIPS PRIVATE LIMITED	5,50,000
		6	SAVITHA SUNDARRAJAN	35,000
		7	SIVARAMAN SUNDARRAJAN	35,000
		8	ROVOTIC CONSULTING PRIVATE LIMITED	5,50,000
		9	PARROT DRISTI PRIVATE LIMITED	4,50,000
		10	TRICOM IMPRESS PRIVATE LIMITED	4,00,000
		11	ARRUTTLAS SUPPLIES PRIVATE LIMITED	5,50,000
		12	HAINDEVI PROPERTIES PRIVATE LIMITED	2,00,000
		13	SAMEER FINANCIAL SERVICES PVT. LTD.	50,000
		14	MAITHRI ADVIORS AND PLANNERS PRIVATE LIMITED	50,000
		15	WAXWING BUSINESS VENTURES PRIVATE LIMITED	1,00,000
		16	AKHILESH KUMAR	50,000
b.	Outcome of the subscription	Allotment of 51,20,00,000 warrants convertible into equivalent number of equity shares to the above list of investors.		
c.	Issue Price / allotted price (in case of convertibles)	The Warrants issued at a Price of Rs. 55/- per warrant. An amount equivalent to 25%(i.e. Rs.14/-) of the Issue Price is paid on subscription and allotment of each Warrant.		
d.	Number of investors	Sixteen		