

Date- 01/05/2024

To,
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Postal Ballot

Ref: Company code BSE: 521005

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 1st May, 2024 (5.00 P.M.):

- 1) Issue of Bonus Shares.
- 2) Increase in Authorised Share Capital of the Company and consequent amendment in memorandum of Association.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

For Titan Intech Limited

M.S. Savla



Mangala Sachin Savla
Company Secretary