

Ref No.: TITANIN/BSE/2024-25

Date: 06th May, 2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 521005

Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is with reference to our letter dated Wednesday, March 27, 2024 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 3 (Three) new fully paid-up equity share of Re. 10/- (Rupee Ten Only) each for every 5 (Five) fully paid-up Equity Shares of Re. 10/- (Rupee Ten only), subject to the approval of the shareholders of the Company. Further, the shareholders of the Company have approved aforesaid issue of bonus shares by passing an ordinary Resolution through postal ballot, of which scrutinizers report announced on 02nd May 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 14th May, 2024 as the record date for the purpose ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

Note for Physical Shareholders:

Pursuant to SEBI (Issue of Capital and Disclosure Requirements)(Second Amendment) Regulations, 2023 effective from 23rd May 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Members of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.

We request you to take the same on your record.

Thanking You
Yours Faithfully,
For **Titan Intech Limited**

Mangla Sachin Savla
Company Secretary & Compliance Officer