

Ref No.: TITANIN/BSE/2024-25

Date: 07<sup>th</sup> May, 2024

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

**Scrip code: 521005**

**Subject: Intimation of Extension of Record Date for Bonus Shares**

Dear Sir/Madam,

In Continuation to our earlier communication dated 06<sup>th</sup> May, 2024, informing the fixation of Record date of Tuesday, 14th May, 2024 for the purpose of ascertaining the eligibility of the shareholders entitled for Bonus Shares, we would like to inform you that the record date has been revised to Friday, 17th May, 2024.

Therefore, Friday, 17th May 2024, is hereby declared as the revised record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the issuance of Bonus Equity Shares of the Company in the ratio of 3 (Three) new fully paid-up equity shares of Rs. 10/- (Rupee Ten Only) each for every 5 (Five) fully paid-up Equity Share of Re. 10/- (Rupee Ten Only).

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