



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 03/09/2024

Corporate Services Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

**Scrip Code: 530045-Titan Securities Limited**

**Sub: "32<sup>nd</sup> Annual General Meeting" of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. The **32<sup>nd</sup> Annual General Meeting** (AGM) is scheduled to be held on **Monday, September 30, 2024 at 5:00 P.M.** (IST) via Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course within the prescribed timeline to all the members of the Company through electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s) and will also be made available on the Company's website - [www.titansecuritieslimited.com](http://www.titansecuritieslimited.com).

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**



**Akansha Sharma**

(Company Secretary and Compliance Officer)

**Encl.: As above**