

November 18, 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,

List of allottees.

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 18th November, 2024 (Monday) at the corporate office of the company. The following events were duly considered and approved by the board:

1. Allotment of 39,85,000 (Thirty nine lakhs Eighty five 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 18th November, 2024 from the allottees mentioned below in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sr.no.	Name of Allottees	Category	No. of Convertible Equity Shares Warrants
1.	BAKKIREDDY GARI RAJAGOPAL REDDY	Public	2,00,000
2.	BAKKIREDDY GARI CHAYADEVI	Public	2,00,000
3.	EIRAVATHI PROPERTIES PRIVATE LIMITED	Public	5,00,000
4.	MATTA SUBHASHINI	Public	35,000
5.	TRULLO DEVELOPERS PRIVATE LIMITED	Public	4,50,000
6.	PINISETTI SATYA HEMA	Public	50,000
7	ADHIGAM SOFTWARE PRIVATE LIMITED	Public	6,00,000
8	LINEESH TOWNSHIP PRIVATE LIMITED	Public	4,00,000
9	VISHAL ANCHAL	Public	1,00,000
10	METOZA INNOVATE PRIVATE LIMITED	Public	5,50,000
11	ABHISHEK MISHRA	Public	1,00,000
12	ANAND MUKUND DATEY	Public	1,00,000
13	WEAVLLITE APPARELS PRIVATE LIMITED	Public	4,00,000
14	FABRANGE CLOTHING PRIVATE LIMITED	Public	3,00,000
	TOTAL		39,85,000

(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 06:10 P.M. (IST) and concluded at 07:00 PM (IST). This is for the information and records of the Exchange.

Corporate Office: # 404, 4th Floor, Lifestyle Building Begumpet, Hyderabad Telangana State - 500016 India. Registered Office: 5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

www.titanintech.in Ph: +91 87908 14671 Email: info@titanintech.in



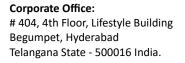
CIN. No: L72200AP1984PLC004380

Yours faithfully, For **Titan Intech Limited**

N.S. Savk

Mangala Sachin Savla Company Secretary

Encl. : As above



Registered Office: 5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

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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.	Particulars		Details					
No. a.	Name investors	of	the	s.no	Name	No. of Convertible Equity Shares Warrants		
				1	BAKKIREDDY GARI RAJAGOPAL REDDY	2,00,000		
				2	BAKKIREDDY GARI CHAYADEVI	2,00,000		
				3	EIRAVATHI PROPERTIES PRIVATE LIMITED	5,00,000		
				4	MATTA SUBHASHINI	35,000		
				5	TRULLO DEVELOPERS PRIVATE LIMITED	4,50,000		
				6	PINISETTI SATYA HEMA	50,000		
				7	ADHIGAM SOFTWARE PRIVATE LIMITED	6,00,000		
				8	LINEESH TOWNSHIP PRIVATE LIMITED	4,00,000		
				9	VISHAL ANCHAL	1,00,000		
				10	METOZA INNOVATE PRIVATE LIMITED	5,50,000		
				11	ABHISHEK MISHRA	1,00,000		
				12	ANAND MUKUND DATEY	1,00,000		
				13	WEAVLLITE APPARELS PRIVATE LIMITED	4,00,000		
				14	FABRANGE CLOTHING PRIVATE LIMITED	3,00,000		
					Total	39,85,000		
b.	Outcome subscripti	of on	the	Allotment of 39,85,000 warrants convertible into equivalent number of equity shares to the above list of investors.				
c.	Issue Pric		otted	The Warrants issued at a Price of Rs. 55/- per warrant. An amount				
	price (in							
	convertib			subscription and allotment of each Warrant.				
d.	Number o	,	stors	Fourteen				

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