

April 24, 2024

To  
The Listing Compliance department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

**Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: TITANIN | 521005**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> April, 2024 (Saturday) to consider and approve the following:

1. Allotment of Equity shares pursuant to conversion of Convertible Equity Share Warrants.

Any other matter as decided by the Chair.

You are requested to take the above information on record.

Thanking you,

Thanking you

**Yours faithfully,  
For Titan Intech Limited**

*M.S. Savla*



**Mangla Sachin savla  
Company Secretary & Compliance officer**