

May 13, 2024

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 521005

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on May 21, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2024, inter alia,

1. To consider and approve the allotment of Bonus Shares to the Equity Shareholders of the Company

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,
For **Titan Intech Limited**



M. S. Savla

Mangla Sachin Savla
Company secretary