



TITAANIUM TEN ENTERPRISE LIMITED

CIN : L52100GJ2008PLC055075

Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ

Phone: 0261-2320240, email: compliance01titaanium@gmail.com, website: www.titaaniumten.co.in

14/08/2026

**To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,Fort,
Mumbai - 400001
Script Code: 539985, ISIN :INE120V01014**

Dear Sir/Madam,

SUB: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026 at 11:00 A.M at the Registered Office of the Company, inter alia, transacted the following businesses:

1. The Board has considered and approved the Director's Report and annexures thereon for the Financial Year ended on 31st March, 2026.
2. The Board has decided to convene 18th Annual General Meeting of the Company on Saturday, September 12, 2026 and approved the Notice of 18th Annual General Meeting.
3. The Board has appointed M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as the Scrutinizer for 18th Annual General Meeting of the Company.
4. Appointment of **National Securities Depository Limited (NSDL)** as the agency for providing remote e-voting facility and for conducting the AGM through VC/OAVM.
5. Fixation of the Book Closure Date / Record Date for the purpose of the AGM.
6. Approve and Proposed to Increase the Remuneration of Non Executive Director of Ms. Shhalu Tejaas Kapadia.

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002. Gujarat. INDIA. Tel. : +91-261-2321615 Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com, compliance01titaanium@gmail.com

Factory :

Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat. INDIA



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The Board Meeting of the company commenced at 11:00 A.M. and concluded at 12.20 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED,

ILABEN ROHITKUMAR KAPADIA

(DIRECTOR)

(DIN: 03507916)

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1. Increase in remuneration of Mrs. Shhalu Tejaas Kapadia

"RESOLVED THAT Pursuant to the provision of Section 197 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 (Including any statutory modification and re-enactment thereof) applicable clauses of Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee of the Company, the Board is hereby approve and proposed to recommend and approve the increase in remuneration of Mrs. Shhalu Tejaas Kapadia (DIN : 02298855), Non Executive Director of the Company from Rs. 9,00,000/- p.a. (Nine Lacs Only) to Rs. 24,00,000/- p.a. (Twenty Four Lacs Only) w.e.f. 01st April, 2026 in the 18h Annual General Meeting of the Company

**Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED,**

**ILABEN ROHITKUMAR KAPADIA
(DIRECTOR)
(DIN: 03507916)**

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Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 18th AGM of the Company to be held on Saturday, September 12, 2026 at Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India at 11.00 A.M. (IST), as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Date of dispatch of Notice	Friday, August 21, 2026
2	Cut-off/ Record date for determining the list of shareholders who may cast their vote electronically	Saturday, September 05, 2026
4	Remote e- voting period	Three Days, Wednesday, September 09, 2026 to Friday, September 11, 2026

You are requested to take the above information on record.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED,

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(DIRECTOR)

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