titanintech
EMPOWERING INNOVATION

CIN. No: L72200AP1984PLC004380

Date: 04-11-2026

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

Sub: Intimation of the Board Meeting

Ref: Scrip Code: TITANIN | 521005

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Wednesday, November 11, 2026 inter-alia to consider and approve the following:

1) Unaudited financial results for the Quarter and half year ended September 30, 2026.

2) Limited review report on unaudited financial results for the Quarter and half year ended September 30, 2026.

Any other matter with the permission of chair.

The above information will also be available on the website of the Company at www.titanintech.in

This is for the information and records of the Exchange.

Thanking you

For Titan Intech Limited

M.S. Savla

TITAN INTECH LTD.

Mangala Sachin Savla
Company Secretary