



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 03/09/2026

Scrip Code: 530045-Titan Securities Limited

Sub: Intimation of 34th AGM of the Company- Notice of Book Closure / e-voting cut-off Date

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **34th Annual General Meeting** (AGM) is scheduled to be held on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)** via Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars, the **Annual Report** for the financial year **2025-26** will be sent in due course within the prescribed timeline to all the members of the Company through electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s) and will also be made available on the Company's website - www.titansecuritieslimited.com. Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs, providing web-links from where the Annual Report and Notice of AGM can be accessed on the website of the Company.

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your record:

34th Annual General Meeting	29.09.2026 at 5:00 P.M., Tuesday
Book Closure Period for the purpose of 34th Annual General Meeting	23.09.2026 (Wednesday) to 29.09.2026 (Tuesday)
E-Voting Cut-off date	22.09.2026 (Tuesday)
E-Voting Period	26.09.2026 at 10:00 a.m. (Saturday) to 28.09.2026 at 5:00 p.m. (Monday)

You are requested to disseminate the above intimation on your website.

Thanking you,
Yours faithfully,
For **M/s. Titan Securities Limited**

Akansha Sharma
(Company Secretary and Compliance Officer)
Encl.: As above