



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

06/08/2026

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,Fort,
Mumbai - 400001

Script Code: 539985, ISIN :INE120V01014

Dear Sir / Madam,

SUB: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at 11:00 A.M. at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31st March, 2026.
2. To fix day, date, time and venue of 18th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
3. To appoint the Scrutinizer for 18th Annual General Meeting of the Company.
4. To appoint the agency for providing e-voting facility (CDSL/NSDL) to shareholders for the 18th AGM.
5. To Approve and increase the Remuneration of Non Executive Directors **Ms. SHHALU TEJAAS KAPADIA** has Approved by the Board of Director of the Company and review by the Audit Committee and Nomination and Stakeholder committee.
6. Fixes the dates for closure of Register of Members and Share Transfer Books.
7. Other Business matters

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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