titanintech
EMPOWERING INNOVATION

CIN. No: L72200AP1984PLC004380

Date: 28-08-2026

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 Tuesday, September 01, 2026 inter-alia to consider and approve the following:

1) to consider and fix the date, time, venue and mode of Conducting 42nd Annual general meeting and approve the Director's report along with annexures.

2) to consider and approve Book closure for the purpose of the 42nd Annual general meeting.

3) to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

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

Corporate Office:
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Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:
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