CIN. No: L72200AP1984PLC004380

September 01, 2026

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

Sub: Outcome of the Board Meeting
Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Tuesday, September 01st, 2026, commenced at 6:00 P.M and concluded at 7:00 P.M has inter-alia transacted:

1. Approved the notice of the 42nd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 2:30 P.M IST through Video Conferencing / Other Audio-Visual Means.

2. Fixed the Book closure dates from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 42nd Annual General Meeting of the Company.

This is for the information and records of the Stock Exchange. Thanking you,

Yours faithfully,
For Titan Intech Limited

TITAN INTECH LTD.

M.S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer

Corporate Office:
404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:
5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

www.titanintech.in
Ph: +91 87908 14671
Email: info@titanintech.in