

Date: August 18, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

SCRIP CODE: TITANIN, 521005

Sub: pursuant to Intimation of Record Date for Sub-division / Split of Equity shares Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*SEBI Listing Regulations”).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that the Company has fixed the Record date as August 29, 2025 for the following purpose, subject to the approval of shareholders to be obtained through Annual General Meeting:

Record date	Purpose	Ratio
August 29, 2025	Sub-division / Split of Equity shares	Sub-division/Split of Equity Shares of 1 (one) equity share of Company having face value of Rs.10/- (Rupees Ten Only) each into 10 (Ten) equity shares having face value of Rs.1/- (Rupees One Only) each.

The aforesaid information will also be hosted on the website of the Company at www.titanintech.com

This is for your information and record.

Thanking you

Your Faithfully
For **Titan Intech Limited**



M. S. Savla

Mangala Sachin savla
Company secretary