CIN. No: L72200AP1984PLC004380

25th August, 2025

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

Company name- **Titan Intech Limited**
Scrip Code: **521005**

Subject: **Intimation of Proceedings of 41th Annual General Meeting of the Company held on 25th August, 2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the 41st Annual General Meeting of Titan Intech Limited held on Monday, 25th August, 2025 at 2:30 P.M. through Video Conferencing/Other Audio-Visual Means.

This is for information and records of the exchange

Thanking You
Yours faithfully,
For **TITAN INTECH LIMITED**

M.S. Savla

TITAN INTECH LTD.

MANGALA SACHIN SAVLA
(Company Secretary)

SUMMARY OF THE PROCEDDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Members of Titan Intech Limited (the "Company') was held on Monday, 25th August, 2025 at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means.

The proceedings are stated below:

The requisite quorum being present, the meeting was called to order.

The Wholetime Director gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 4 as stated in the notice were covered in the meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 22nd August, 2025 (9:00 A.M.) and ended on 24th August, 2025 at (5.00 P.M.). Facility for e-voting was also provided at the AGM.

CS Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:

Item No.	Particulars	Required resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon.	**Ordinary**
2.	To appoint a director in place of Zameer Ahammed Kottala, Director (DIN: 08747622) who retires by rotation and being eligible offers himself for reappointment.	**Ordinary**
3.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	**Ordinary**
4.	Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Rs. 1/- (rupees one only) each fully paid up	**Ordinary**

Thereafter the Wholetime Director also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

The meeting concluded at 03:00 PM with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

Thanking You
Yours faithfully,
For **TITAN INTECH LIMITED**

M.S. Savla

MANGALA SACHIN SAVLA
(Company Secretary)