

Ref No.: TITANIN/BSE/2025-26

Date: 05th September, 2025

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 521005

Subject: Intimation of Extension of Record Date for Stock Split

Dear Sir/Madam,

In Continuation to our earlier communication dated 18th August, 2025, and 25th August, 2025 informing the fixation of Record date as Friday, 29th August, 2025 and Monday, 8th September, 2025 respectively for the purpose of ascertaining the eligibility of the shareholders entitled for Stock Split, we would like to inform you that the record date has been revised to Tuesday, 9th September, 2025.

Therefore, Tuesday, 9th September 2025, is hereby declared as the revised record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the stock split of Equity Shares of the Company in the ratio of (Ten) new fully paid-up equity shares of Rs. 1/- (Rupee one Only) each for every 1 (One) fully paid-up Equity Share of Re. 10/- (Rupee Ten Only).

We request you to take the same on your record.

Thanking You

Yours Faithfully,
For **Titan Intech Limited**



M. S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer