

April 10, 2026

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

**Sub: Outcome of the Board Meeting**  
**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 Friday, April 10, 2026, commenced at 4:30 P.M. and concluded at 06:15 P.M. has inter-alia transacted:

1. Approved allotment of equity shares by way of conversion of Convertible equity share warrants.

Allotment of 95,00,000 (Ninety five lakhs) Equity shares to the below list of allottees, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 95,00,000 (Ninety Five lakhs) convertible equity share warrants has been received.

| S.no. | Name of allottee                     | Category     | Preferential allotment of equity shares |
|-------|--------------------------------------|--------------|-----------------------------------------|
| 1.    | EIRAVATHI PROPERTIES PRIVATE LIMITED | Public       | 50,00,000                               |
| 2.    | WEAVLLITE APPARELS PRIVATE LIMITED   | Public       | 40,00,000                               |
| 3.    | PINISSETTI SATYA HEMALATHA           | Public       | 5,00,000                                |
|       |                                      | <b>Total</b> | <b>95,00,000</b>                        |

***(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")***

2. Appointment of M/s. Vinay Babu Gade, Sole proprietor, Practicing Company Secretaries, Hyderabad, as a Secretarial Auditor of the Company to conduct the Secretarial audit of the Company.

***The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure B.***

A copy of aforesaid annexures will be uploaded on the Company's website <http://www.titanintech.in>  
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Titan Intech Limited

*M.S. Savla*



Mangla Sachin Savla  
Company Secretary & Compliance Officer

Encl: as above

**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](http://www.titanintech.in)

**Ph:** +91 87908 14671

**Email:** info@titanintech.in

### “Annexure A”

| Sr. No | Particulars                                                                                                                                 | Remarks                                                                                                                                                                                                                                                                                           |                                      |          |                         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------|-------------------------|
| 1.     | Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).                                                 | Equity Shares allotted pursuant to conversion of share warrants                                                                                                                                                                                                                                   |                                      |          |                         |
| 2.     | Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.). | Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment                                                                                                                                                                                           |                                      |          |                         |
| 3.     | Total number of securities proposed to be issued or the total amount for which securities will be issued.                                   | 95,00,000 number of equity shares allotted                                                                                                                                                                                                                                                        |                                      |          |                         |
| 4.     | Additional information in case of preferential issue:                                                                                       |                                                                                                                                                                                                                                                                                                   |                                      |          |                         |
| (a)    | Names of investors                                                                                                                          | S No.                                                                                                                                                                                                                                                                                             | Name of the Investors                | Category | Number of Equity shares |
|        |                                                                                                                                             | 1.                                                                                                                                                                                                                                                                                                | EIRAVATHI PROPERTIES PRIVATE LIMITED | Public   | 50,00,000               |
|        |                                                                                                                                             | 2.                                                                                                                                                                                                                                                                                                | WEAVLLITE APPARELS PRIVATE LIMITED   | Public   | 40,00,000               |
|        |                                                                                                                                             | 3.                                                                                                                                                                                                                                                                                                | PINISETTI SATYA HEMALATHA            | Public   | 5,00,000                |
|        |                                                                                                                                             |                                                                                                                                                                                                                                                                                                   |                                      | Total    | 95,00,000               |
| (b)    | Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)                            | Now the face value has decreased to Rs. 1.00/- that is why, company is allotting 95,00,000 equity shares to the investors.<br><br>Preferential allotment of 9,50,000 Convertible Equity shares warrants were allotted at a price of Rs 55/- per share (Face value Rs. 10/- and Premium Rs. 45/-), |                                      |          |                         |
| (d)    | In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.                                | Not Applicable                                                                                                                                                                                                                                                                                    |                                      |          |                         |
| (e)    | Any cancellation or termination of proposal for issuance of securities including reasons thereof.                                           | Not Applicable                                                                                                                                                                                                                                                                                    |                                      |          |                         |

**“Annexure B”**

| Sr. No. | Particulars                                                                                       | Details                                                                                                                                                                                                                                                                                               |
|---------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Secretarial Auditor                                                                   | M/s. Vinay Babu Gade<br>Practicing Company Secretary                                                                                                                                                                                                                                                  |
| 2.      | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;      | Appointment of Mr. Vinay Babu Gade as Secretarial Auditor of the Company for the Financial Year 2025-26, 2026-27                                                                                                                                                                                      |
| 3.      | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment; | Date of Appointment: 10-04-2026.                                                                                                                                                                                                                                                                      |
| 4.      | Brief profile (in case of appointment);                                                           | Mr. Vinay Babu Gade is an Associate Member of the Institute of Company Secretaries of India having membership no. A20592 possessing requisite qualification and skills in Secretarial Audit and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations. |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director).             | Not applicable                                                                                                                                                                                                                                                                                        |

**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](http://www.titanintech.in)

**Ph:** +91 87908 14671

**Email:** info@titanintech.in