

NOTICES

|            |                                                       |             |             |
|------------|-------------------------------------------------------|-------------|-------------|
| Notice No. | 20251028-15                                           | Notice Date | 28 Oct 2025 |
| Category   | Corporate Actions                                     | Segment     | Equity      |
| Subject    | Rights issue of Equity Shares of TITAN INTECH LIMITED |             |             |
| Content    |                                                       |             |             |

Trading Members of the Exchange are hereby informed that **TITAN INTECH LIMITED** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date: -

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                                                                                                                                         |                                         |
|--------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| COMPANY NAME<br>& CODE                                 | RECORD DATE | PURPOSE                                                                                                                                 | Ex-Right basis from<br>Date & Sett. No. |
| TITAN INTECH<br>LIMITED<br>(521005)                    | 31/10/2025  | Issue of 03 (THREE)<br>Equity Shares of Re.1/-<br>each for CASH AT PAR<br>on Rights Basis for<br>every 02 (TWO) Equity<br>Shares held.* | 31/10/2025<br>DR-747/2025-2026          |

\*Note: As per terms of Payment : The entire amount of Issue Price of Re.1/- per share is payable on Application.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza  
Assistant Vice President – Listing Operations (CRD)  
October 28, 2025