



TITAANIUMTENENTERPRISELTD.

YAWNTOFABRICSTOFASHION
L52100GJ2008PLC055075

20/08/2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,Fort, Mumbai - 400001
Script Code: 539985, ISIN :INE120V01014

Dear Sir / Madam,

SUB: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th August, 2025 at 11:00 A.M. at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31st March, 2025.
2. To fix day, date, time and venue of 17th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
3. To appoint the Scrutinizer for 17th Annual General Meeting of the Company.
4. To appoint the agency for providing e-voting facility (CDSL/NSDL) to shareholders for the 17th AGM.
5. To appoint M/s Dhirren R Dave & Co., Company Secretaries as Secretarial Auditor for the company for the consecutive term of five years, commencing from FY 2025-26 and ending with FY 2029-30.
6. To approve increase in the Remuneration of Non Executive Director **Ms. SHHALU TEJAAS KAPADIA**.
7. To fix the dates for closure of Register of Members and Share Transfer Books.
8. Other Business matters

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED,

ILABEN
ROHITKUMAR
KAPADIA

ILABEN ROHITKUMAR KAPADIA
((DIRECTOR))
(DIN: 03507916)

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