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To,

Date: 06/02/2026

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 530045

sub: Newspaper Advertisement regarding Special Window for re-lodgement of transfer requests and dematerialisation of physical shares

Dear Sir/Madam,

Pursuant to **SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated **January 30, 2026**, we hereby enclose copies of the newspaper advertisements published today, i.e., February 6, 2026, in **Financial Express** (English) and **Naya India** (Marathi), informing shareholders about the Special Window opened for a period of one year from **February 5, 2026** to **February 4, 2027**, for re-lodgement of transfer requests and dematerialisation of physical shares.

The above information is also available on the website of the Company at www.titanbiotechltd.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Limited

Charanjit Singh
(Company Secretary and Compliance Officer)
M. No.: A12726

