



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 19/12/2025

Corporate Services Department,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation for Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives from **Thursday, 1st January, 2026** upto **48 hours** after the Unaudited Financial Results of the Company for the Quarter ended on **31st December, 2025** are declared to the Stock Exchange and made public.

The date of the board meeting for declaration of the unaudited financial results of the company for Quarter ended **31st December, 2025** will be intimated in due course.

We would request you to kindly take the above information on records.

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

Akansha Sharma
(Company Secretary and Compliance Officer)