



# TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

Date: 22/12/2025

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

Scrip Code: 524717

**Sub: Intimation for Trading Window Closure**

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the trading window for dealing in the securities of the Company shall remain closed from **Thursday, the 01st day of January, 2026** till the expiry of 48 hours after the declaration of un-audited standalone & consolidated financial results of the company for the third quarter and nine months ending on **31st December, 2025** for all Designated Persons, their Immediate Relatives and all Connected Persons covered under the Code.

The date of the Board Meeting for consideration & approval of the un-audited standalone & consolidated financial results of the Company for the third quarter and nine months ending on **31st December, 2025**, will be intimated in due course.

Kindly take the same on your records.

**Thanking You.**  
**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary & Compliance Officer**  
**M. No A12726**