



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



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

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 524717

Date: 25.11.2025

Dear Ma'am/Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Saturday, 29th November, 2025 at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India**, inter alia consider and approve: -

1. proposal for alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite approvals as may be required; and
2. Any other business matter with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities by designated persons of the Company has been closed from **Tuesday, 25th November, 2025**, and will remain closed till 48 (Forty Eight) hours after declaration of outcome the Board Meeting scheduled to be held on Saturday, 29th November, 2025.

Kindly acknowledge receipt.

Yours faithfully,
For **M/s. Titan Biotech Limited**

Charanjit Singh
Company Secretary & Compliance Officer
Membership No.: A12726