



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
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To,

Date: 26/08/2022

BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 524717-Titan Biotech Limited**  
**Sub: "30<sup>th</sup> Annual General Meeting" of the Company**

Dear Sir/Ma'am,

We wish to inform you that 30<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Friday, September 30, 2022 at 03:00 P.M. (IST) in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 2/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI').

As informed by the Company on May 30, 2022, Board of Directors has recommended a final dividend of Rs. 1.50/- per share. The Record Date for the purpose of Final Dividend for FY 2021-2022 will be Friday, September 23, 2022.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline

This is for your information and records. This information will also be hosted on the Company's website, at [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

Thanking You,  
For Titan Biotech Limited

  
Charanjit Singh  
Company Secretary  
M.No A12726



**R.O. & Works:** Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan  
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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**Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)