



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 01/09/2023

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

Scrip Code: 524717-Titan Biotech Limited
Sub: "31st Annual General Meeting" of the Company

Dear Sir/Ma'am,

We wish to inform you that 31st Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Friday, September 29, 2023 at 03:00 P.M. (IST) in compliance with General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022 and, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars").

As informed by the Company on **May 29, 2023**, Board of Directors has recommended a final dividend of **Rs. 1.80/- per shares**. The Record Date for the purpose of Final Dividend for FY 2022-2023 will be Friday, September 22, 2023.

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.

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh
Company Secretary
M.NO A12726

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Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan
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