



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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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: Intimation of 31st AGM of the Company- Notice of Book Closure / e-voting / Dividend cut-off Date

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

31st Annual General Meeting	29.09.2023 at 03:00 P.M. (IST), Friday
Book Closure Period for the purpose of 31st Annual General Meeting & Dividend	23.09.2023 (Saturday) to 29.09.2023 (Friday)
E-Voting Cut-off date	22/09/2023 (Friday)
E-Voting Period	26.09.2023 at 10:00 a.m. (IST) (Tuesday) To 28.09.2023 at 17:00 p.m. (IST) (Thursday)
Record Date for Dividend	22/09/2023 (Friday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, PKG & Associates, Practicing Company Secretary has been appointed as Scrutinizer for checking e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

**Yours Faithfully,
For Titan Biotech Limited**

**Charanjit Singh
Company Secretary
M.NO A12726**

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