

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To, Date: 15-01-2024

Surveillance Department
BSE Limited
PJ Towers 25th Floor. Dalal Street
Mumbai-400001

Dear Sir/Ma'am,

Sub: Clarification on Price Movement Script Code: 524717

With reference to clarification asked via letter no L/SURV/ONL/PV/NK/ 2023-2024 / 3867 from BSE Surveillance department for movement in share price of the Company, we hereby submit that the company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

The significant movement in the share price is purely market driven and may be the combination of various factors including market conditions and the management of the Company is in no way connected with any such movement in Price.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

Thanking You. Yours faithfully, For Titan Biotech Ltd

Charanjit Singh Company Secretary M. No A12726