



# TITAN BIOTECH LIMITED



AN ISO 9001:2015 CERTIFICATED COMPANY

**Corporate Office:** 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
Tel.: 011-27355742, 71239900 | CIN L74999RJ1992PLC013387

To,

**Date: 03/09/2024**

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

**Scrip Code: 524717-Titan Biotech Limited**  
**Sub: "32<sup>nd</sup> Annual General Meeting" of the Company**

Dear Sir/Ma'am,

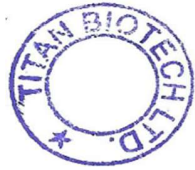
We wish to inform you that 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Monday, September 30, 2024 at 03:00 P.M. (IST) in compliance with General Circular issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As informed by the Company on **May 29, 2024**, Board of Directors has recommended a final dividend of **Rs. 2.00/- per shares**. The Record Date for the purpose of Final Dividend for FY 2023-2024 will be Monday, September 23, 2024.

Kindly note that Annual Report of the Company, Notice and other informations/documents 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 M/s. **Titan Biotech Ltd.**



**Charanjit Singh**  
(Company Secretary and Compliance Officer)  
**Membership No.: A12726**

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**R.O. & Works:** Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan  
**Unit II:** E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan  
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**Website:** www.titanbiotechltd.com | www.tmmedia.in