



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: 03/09/2024

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

Scrip Code: 524717-Titan Biotech Limited

Sub: Intimation of 32nd AGM of the Company- Notice of Book Closure / e-voting / Dividend cut-off Date

Dear Sir/Ma'am,

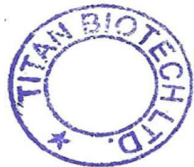
Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

32nd Annual General Meeting	30.09.2024 at 03:00 P.M. (IST), Monday
Book Closure Period for the purpose of 32nd Annual General Meeting & Dividend	24 th September, 2024 (Tuesday) to 30 th September, 2024 (Monday)
E-Voting Cut-off date	23 rd September, 2024 (Monday)
E-Voting Period	26.09.2024 at 10:00 a.m. (IST) (Thursday) To 29.09.2024 at 17:00 p.m. (IST) (Sunday)
Record Date for Dividend	23/09/2024 (Monday)

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.

Thanking you,
For M/s. Titan Biotech Ltd.



Charanjit Singh
(Company Secretary and Compliance Officer)
Membership 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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