



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
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To,

Date: 31/12/2024

Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 524717, Scrip Symbol: TITANBIO

ISIN: INE150C01011

Sub: Intimation for Trading Window Closure as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

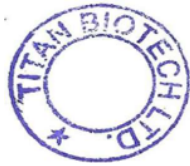
In compliance with SEBI & BSE circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relative from **Wednesday, 1st January, 2025** till **forty-eight (48) hours** after the declaration of unaudited standalone & consolidated financial results of the Company for the quarter ended on **31st December, 2024**.

The date of meeting of the Board of Directors to consideration and approve the unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024 **will be intimated in due course**. We would request you to kindly take the above information on records.

Further, it is pertinent to note that functionality to restrict trading by Designated Persons ("DPs") in the shares of the Company by freezing PAN shall be available from 1st day of the month following the end of the quarter on our designated depository portal i.e. National Securities Depository Ltd ("NSDL") in accordance with SEBI Circulars dated August 5, 2022, July 19, 2023, and BSE FAQs dated March 28, 2024.

Thanking You.

For Titan Biotech Ltd



Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

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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