



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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03-02-2025

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 524717, Scrip Symbol: TITANBIO, ISIN: INE150C01011
Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Ma'am/Sir,

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Wednesday, 12th February, 2025**, inter alia consider and approve:

1. To Consider and Approve Unaudited Standalone & Consolidated Financial Results For The Quarter ended on 31st December, 2024; and
2. Any other business matter with the permission of the Chair.

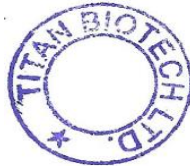
The 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives has already been closed as per letter dated 31/12/2024 from 1st January, 2025 will remain closed till 48 hours after declaration of aforesaid Financial Results of the Company.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Titan Biotech Limited



Charanjit Singh
Company Secretary & Compliance Officer
M.No A12726