



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 25/03/2025

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

Dear Sir/Ma'am,

Sub: Intimation for Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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 for dealing in securities of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives from **Tuesday, 1st April, 2025** upto **48 hours** after the declaration of Audited financial results ("Financial Results") of the Company for the Quarter and year ended **31st March 2025** to the Stock Exchange and made public.

The date of the Board Meeting for the declaration of the financial results of the Company for the Quarter and year ended **31st March 2025**, will be intimated in due course.

We would request you to kindly take the above information on records.

Thanking you,
Yours faithfully,
For M/s. **Titan Biotech Limited**

Charanjit Singh
(Company Secretary and Compliance Officer)

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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