



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
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26.05.2025

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

Dear Ma'am/Sir,

**Scrip Code: 524717**

**Sub: Intimation of Board Meeting and Trading Window Closure**

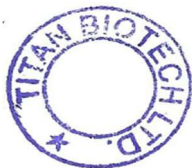
Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Friday, 30<sup>th</sup> May, 2025**, inter alia consider and approve: -

1. To Consider and Approve Audited Standalone & Consolidated Financial Results Fourth Quarter & Financial Year ended on 31<sup>st</sup> March 2025; and
2. To Consider and Recommend of Dividend on Equity Shares of the Company, if any for the Financial Year ended 31<sup>st</sup> March 2025;
3. 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 designated persons has already been closed as per letter dated 25/03/2025 from 01/04/2025 will remain closed till 48 hours after declaration of aforesaid Financial Results of the Company.

Kindly acknowledge receipt.

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



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