



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

## **ATTENTION SHAREHOLDERS!**

### **OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Notice is hereby given to Shareholders that in terms of **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated **2<sup>nd</sup> July, 2025**, a Special Window has been opened for a period of six months, from **7<sup>th</sup> July, 2025** to **6<sup>th</sup> January, 2026**, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to **1<sup>st</sup> April, 2019**, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of **6<sup>th</sup> January, 2026**.

Eligible Shareholders are requested to send their transfer requests along with the required documents to the following address:

#### **BEETAL Financial & Computer Services Pvt. Ltd.**

Unit: **Titan Biotech limited**

BEETAL HOUSE, 3rd Floor,

99 Madangir, Behind LSC,

New Delhi – 110062.

Ph.: 011-42959000-09, 011-29961281-283, 26051061, 26051064

Fax: 011-29961284

Email Id: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

For **Titan Biotech Limited**

Place: Delhi

Date: 06/08/2025

Sd/-

**Charanjit Singh**

(Company Secretary & Compliance Officer)

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**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

**E-mail:** [hrd@titanbiotechltd.com](mailto:hrd@titanbiotechltd.com), [accounts@titanbiotechltd.com](mailto:accounts@titanbiotechltd.com), [purchase@titanbiotechltd.com](mailto:purchase@titanbiotechltd.com)

**Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.tmmedia.in](http://www.tmmedia.in)