



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

13.08.2025

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

Dear Sir,

Sub: Fixation of Annual General Meeting Date, Record Date, Book Closure Date and e-voting Date

We wish to inform that the **Thirty-Third** (33rd) Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025**, at 03:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Sunday, 21st September, 2025 to Friday, 26th September, 2025 (both days inclusive). Further, the Company has fixed Friday, **September 19, 2025** as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025.

1. Please find below in tabulated form the Book Closure Dates and the Record Date:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
BSE Script: 524717	Friday, September 26, 2025	Sunday, September 21, 2025	Friday, September 26, 2025	Friday, September 19, 2025	Payment of Final Dividend for the Financial Year ended March 31, 2025

2. Please find below in tabulated form E-Voting Details for the AGM

Particulars	Date and Time
Cut-off Date for E-voting	Friday, September 19, 2025
Remote E-voting Start Date & Time	Monday, 22 nd September, 2025 at 10:00 a.m. (IST)
Remote E-voting End Date & Time	Thursday, 25 th September 2025 at 5.00 p.m. (IST)

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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We request you to kindly take this information on record and acknowledge.

**For and on behalf of
Titan Biotech Limited**

Charanjit Singh
Company Secretary & Compliance Officer
M.No A12726
Encl: As above