



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

25.08.2025

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 524717

Dear Sir/Ma'am,

Sub:Revised Intimation of AGM Date, Record Date and Book Closure

With reference to our earlier intimation dated 13th August 2025, we wish to inform you of a correction regarding the Book Closure start date. The date was inadvertently mentioned as 21st September 2025 instead of 20th September 2025.

Please find below the final details for the Thirty-Third (33rd) Annual General Meeting of the Company:

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	Saturday, September 20, 2025	Friday, September 26, 2025	Friday, September 19, 2025	For the purpose of AGM and Payment of Final Dividend for the Financial Year ended March 31, 2025.

We request you to kindly update the above 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