



100 days campaign – “Saksham Niveshak” – 28th July, 2025 to 6th November, 2025

Request to update details and claim unpaid / unclaimed dividend

The Investor's Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has vide its circular dated July 16, 2025 requested the companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid /unclaimed dividend.

- **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- **Action for shareholders:** Shareholders are requested to update their PAN; Nomination details,

Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. Beetal Financial & Computer Services Private Limited (“Beetal”).

For updating the details, shareholders are advised to submit the following documents:

- a) **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- b) **Form ISR-2** duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;
- c) **Form SH-13** for updation of Nomination for the aforesaid folio OR ISR-3 for “Opt-out of the Nomination.



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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Shareholders can download the forms from

the website of the Company at: <https://titanbiotechltd.com/investor/important-information/> or from the website of RTA <https://beetal.in/investor-services/#Investor Forms>

SUBMISSION OF KYC DOCUMENTS:

Please forward the duly executed KYC documents in any of the following modes to our RTA:

- a) **Hard copies:** Through hard copies which should be self -attested and dated. OR
- b) **Electronic mode:** Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. OR
- c) **By Post:** Please fill in and deliver the forms to Beetal, at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account. The Company has also sent intimation to shareholders for updation of their KYC details as mandated under SEBI Circular dated March 16, 2023 (superseded by Master Circular dated May 7, 2024).

FOR QUERIES:

Shareholders having any queries regarding unpaid/unclaimed dividends or KYC updates may contact:

For Company Email: cs@titanbiotechltd.com Phone: 011-49096502 / 011-27355742	For RTA Email: beetalrta@gmail.com Phone: 011-29961281-283
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