

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

To, **Date:** 30/08/2025

Corporate Services Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

**Scrip Code: 530045** 

<u>Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Company has received an intimation from M/s. Ravinder Gupta HUF, belonging to the Promoter Group, regarding the sale of equity shares of the Company.

The disclosure in **Form** C, as received from M/s. Ravinder Gupta HUF, is enclosed herewith for your kind perusal and necessary records.

This is for your information and record.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Limited

**Charanjit Singh** 

(Company Secretary and Compliance Officer)

M. No.: A12726

Website: www.titanbiotechltd.com | www.tmmedia.in

### Ravinder Gupta (HUF)

373 Sainik Vihar, 2<sup>nd</sup> Floor, Pitampura, Delhi-110034 Email: LEOINTL@MSN.COM Mobile: 9810067301

Date:29.08.2025

To

Company Secretary, Titan Biotech Limited, A-902 A, RIICO. INDL. AREA PHASE-III, BHIWADI, Rajasthan, India, 301019

Subject: Sale of 90 Shares of Titan Biotech Limited through Open Market at R. 747 /- per Share

Ref: Disclosure of acquisition/disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations").

Dear Sir,

With reference to the trading plan submitted to the Stock exchange (BSE) dated on 5<sup>th</sup> August, 2024, We hereby informed you that 90 Equity Shares has been sold in the open market at market price of Rs. 747/- per share aggregating to Rs. 67,230 (Rupees Sixty-Seven Thousand Two Hundred Thirty Only).

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, please find enclosed herewith a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

The above is for your information and needful action.

Karta

Yours faithfully,

Ravinder|Gupta

(On\behalf of Ravinder Gupta HUF)

Encl: As Above

# FORM C

# SEBI (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosures]

Name of the Company: Titan Biotech Limited ISIN of the Company: INE090D01017

Ravinder Gupta (HUF)/ PAN: AAJHR6738M/ H NO 373 2ND FLOOR SAINIK VIHAR PITAMPURA, DELHI- 110034	1		Name, PAN, CINDIN & address with contacts no.
Promoter Group	2	Cally	Category of Persons (Promoters (KMP Directors /Immediate
Equity Shares	3	Type of securit y (For e.gShares , Warra nts, Convertible Debent ures etc.)	Securities held prior to Dispos
111 Shares & 0 %	4	No. and % of Share holding	Securities held prior to Disposal
Equity Shares	5	Type of Security (For eg Shares Warrant s, Converti ble Debentu res etc)	
90	6	No. of Shares	Secu
Rs. 67,230/-	7	Value	Securities Disposal
Sale	8	Transaction Type (Buy/ Sale/ Pledge/Revo ke/Invoke)	
Equity Shares	9	Type of Security ( For e.gShares, Warrant s, Converti ble Debentu res etc.)	Securities held post Disposal
21 Shares & 0 %	10	No. and % of Shareho Iding	s held oosal
29-08-2025	11	From	Date of allotment advice/ acquisition of shares/ sale of shares specify
29-08- 2025	12	То	1ent

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Ravinder Gupta (HUF)

Details of trading in derivates of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

NA			•				NA	NA
21	20	19	18	17	16	15	14	13
	size		lot size					
	(contracts* lot		(contracts*	Value				
executed	No. of Units	Notional Value	No. of Units	Notional	Specification	•	market	
trade was	Sell	6	ıy	Buy	Contract	Type of Contract   Contract	ferential offer/off	company
which the			options etc)	tract, futures or	Trading in derivatives (Specify type of contract, futures or options etc)	Trading in derivati	Mode of Disposal (on	Date of Intimation to

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For Ravinder Gupta (HUF)