To, **September 27, 2025**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 524717

Dear Sir(s),

Sub: Summary of the Proceedings and Voting Results of the 33rd Annual General Meeting of Titan Biotech Limited held on Friday, September 26, 2025

The Thirty Third (33rd) Annual General Meeting ('AGM') of **Titan Biotech Limited** ('Company') was held on Friday, September 26, 2025. The meeting commenced at 3:00 p.m. (IST) and concluded at 03:58 p.m. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated August 13, 2025, convening the AGM.

In this regard, please find attached the following:

1. Summary of the proceedings of the AGM of the Company – **Annexure A**

2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM – **Annexure B**

3. The Scrutinizer's Report dated September 26, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The voting results along with Scrutinizer's Report will also be available on the Company's website at www.titanbiotechltd.com.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), Regulation 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with related SEBI Circulars.

TITAN BIOTECH
TITAN BIOTECH LTD.
TM MEDIA®
AN ISO 9001:2008 CERTIFIED COMPANY
Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | **Fax** : +91-11-47619811 | **CIN:** L74999RJ1992PLC013387

Kindly take the aforesaid information on record and oblige.

Thanking you,
For Titan Biotech Limited
CHARAN JIT SINGH Digitally signed by CHARANJIT SINGH Date: 2025.09.27 14:40:13 +05'30'
Charanjit Singh
Company Secretary
M.No A12726
Encl.: *As above*

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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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. TITAN BIOTECH LIMITED

The Thirty-Third (33rd) Annual General Meeting (AGM) of the Company was held on **Friday, September 26, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and relevant circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business(es) as contained in the notice of the AGM of the Company.

Mr. Charanjit Singh, Company Secretary, welcomed the **Board Members**, **Statutory Auditor**, **Scrutinizer**, and **Shareholders** present at the meeting. He informed the Members that the AGM was being held via VC/OAVM in accordance with the framework prescribed by MCA and SEBI. He further stated that the **Register of Contracts** and **Register of Directors' Shareholding**, as required under the Companies Act, 2013, were available for inspection upon request and that shareholders could contact the Company at hrd@titanbiotechltd.com for the same.

Mr. Charanjit Singh then explained the procedure for participating in the meeting through the video conferencing platform and requested the **Directors**, **Statutory Auditor**, and **Scrutinizer** to briefly introduce themselves.

With the consent of the Members present and the recommendation of the Board, **Mr. Naresh Kumar Singla**, Managing Director, was appointed as the **Chairman of the Meeting**.

Mr. Naresh Kumar Singla, Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the board members and executives attending the meeting. The Chairman briefed the Members on the sequence of events at the AGM. Subsequently, the Chairman delivered his speech.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the Central Depository Services (India) Limited ('CDSL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

In terms of the Notice dated August 13, 2025 convening the Thirty-Third (33rd) AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

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ORDINARY BUSINESS(ES)

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for Financial year ended 31st March, 2025.
2. Declare dividend on Equity Shares of Company
3. Re-appointment of Mrs. Manju Singla (DIN-00027790), as Director liable to retire by rotation.
4. Re-appointment of Mr. Raja Singla (DIN-03523719), as director liable to retire by rotation.
5. Re-appointment of Mr. Udit Singla (DIN-03526575), as director liable to retire by rotation.

SPECIAL BUSINESS(ES)

6. Appointment of Mr. Amit Anand as Secretarial Auditor of the Company.
7. Authorization for Loans etc.
8. Ratification of Remuneration of Cost Auditor for 2025-2026.
9. Reappointment of Mr. Naresh Kumar Singla (DIN- 00027448) as Managing Director.
10. Reappointment of Mr. Suresh Chand Singla (DIN-00027706) as Managing Director.
11. Mortgage of Property of Company for Borrowing Funds and permission under Section 180 (1))(a) of Companies Act, 2013.
12. Increase in remuneration of Mr. Shivom Singla (DIN 03615519), Whole Time Director of the Company.
13. Increase in remuneration of Mr. Udit Singla (DIN- 03526575), Whole Time Director of the Company.
14. Regularization of Appointment of Mr. Debendra Kumar Sabat (DIN-00802225) as an Independent Director.
15. Approval of Material Related Party Transactions of the Company.

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Charanjit Singh, Company Secretary of the Company declared the Meeting as closed. The meeting concluded at 03:58 p.m. (IST).

The Members were informed that the Scrutinizer shall make out a Scrutinizer's Report of the votes cast in favour of, or against, if any, each resolution, and send the same forthwith to the Chairman or a person authorised by him in writing. The results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.titanbiotechltd.com, and on the website of CDSL and simultaneously be communicated to the BSE Limited. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

The Chairman, thereafter, informed that since there is no other business to transact, the meeting will be concluded after being open for 15 minutes for E-voting to be completed. The Chairman thanked the Members on behalf of the Board of Directors of the Company for having spared their valuable time to attend the meeting and for putting forth questions and declared the meeting as concluded.

The AGM commenced at 3:00 p.m. (IST) and concluded at 03:58 p.m (IST) (including the time allowed for electronic voting ("E-voting") during the AGM).

Notes: This document does not constitute minutes of the AGM.

The above intimation is also available on the Company's website at www.titanbiotechltd.com.

You are kindly requested to take the above on record.

For Titan Biotech Limited

CHARANJIT SINGH
Digitally signed by CHARANJIT SINGH
Date: 2025.09.27 14:40:32 +05'30'

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

Annexure-B

33RD ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Friday, September 26, 2025
Total number of shareholders on record date (September 19, 2025)	16,425
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	9
Public	227
Total	**236**

TITAN BIOTECH LIMITED-Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements (Standalone and Consolidated) for Financial year ended 31st March, 2025

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154591	14491	91.4296	8.5704
Total		8263700	4785607	57.9112	4771116	14491	99.6972	0.3028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare dividend on Equity Shares of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	169082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	169082	0	100	0
Total		8263700	4785607	57.9112	4785607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Manju Singla (DIN-00027790), as Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4335151	93.9051	4335151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4335151	93.9051	4335151	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154490	14592	91.3699	8.6301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154490	14592	91.3699	8.6301
Total		8263700	4504233	54.5063	4489641	14592	99.676	0.324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Raja Singla (DIN-03523719), as director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4401984	95.3528	4401984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4401984	95.3528	4401984	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154590	14492	91.429	8.571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154590	14492	91.429	8.571
Total		8263700	4571066	55.315	4556574	14492	99.683	0.317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Udit Singla (DIN-03526575), as director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4335151	93.9051	4335151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4335151	93.9051	4335151	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154590	14492	91.429	8.571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154590	14492	91.429	8.571
	Total	8263700	4504233	54.5063	4489741	14492	99.6783	0.3217
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Not Applicable	

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Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Amit Anand as Secretarial Auditor of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Total	8263700	4785607	57.9112	4771116	14491	99.6972	0.3028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Not Applicable	

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Authorization for Loans etc.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154591	14491	91.4296	8.5704
Total		8263700	169082	2.0461	154591	14491	91.4296	8.5704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for 2025-2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154591	14491	91.4296	8.5704
Total		8263700	4785607	57.9112	4771116	14491	99.6972	0.3028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Resolution(9)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Mr. Naresh Kumar Singla (DIN- 00027448) as Managing Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4347491	94.1724	4347491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4347491	94.1724	4347491	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154490	14592	91.3699	8.6301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154490	14592	91.3699	8.6301
Total		8263700	4516573	54.6556	4501981	14592	99.6769	0.3231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Suresh Chand Singla (DIN-00027706) as Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4335151	93.9051	4335151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4335151	93.9051	4335151	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154590	14492	91.429	8.571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154590	14492	91.429	8.571
	Total	8263700	4504233	54.5063	4489741	14492	99.6783	0.3217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Tel. : 011-27355742, 71239900 | **Fax :** +91-11-47619811 | **CIN:** L74999RJ1992PLC013387

Resolution(11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Mortgage of Property of Company for Borrowing Funds and permission under Section 180(1))(a) of Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154490	14592	91.3699	8.6301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154490	14592	91.3699	8.6301
Total		8263700	4785607	57.9112	4771015	14592	99.6951	0.3049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in remuneration of Mr. Shivom Singla (DIN 03615519), Whole Time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4401984	95.3528	4401984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4401984	95.3528	4401984	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154080	15002	91.1274	8.8726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154080	15002	91.1274	8.8726
Total		8263700	4571066	55.315	4556064	15002	99.6718	0.3282
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Udit Singla (DIN- 03526575), Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4335151	93.9051	4335151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4335151	93.9051	4335151	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154080	15002	91.1274	8.8726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154080	15002	91.1274	8.8726
Total		8263700	4504233	54.5063	4489231	15002	99.6669	0.3331
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Debendra Kumar Sabat (DIN-00802225) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	4616525	100	4616525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	4616525	100	4616525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154590	14492	91.429	8.571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154590	14492	91.429	8.571
Total		8263700	4785607	57.9112	4771115	14492	99.6972	0.3028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Resolution(15)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4616525	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616525	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3647175	169082	4.636	154591	14491	91.4296	8.5704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647175	169082	4.636	154591	14491	91.4296	8.5704
Total		8263700	169082	2.0461	154591	14491	91.4296	8.5704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

CHARANJIT SINGH

Digitally signed by CHARANJIT SINGH
Date: 2025.09.27 14:40:53 +05'30'

PKG & ASSOCIATES
COMPANY SECRETARIES

A-642, III FLOOR, SHASTRI NAGAR,
DELHI -110052
Email: gu.pankaj@gmail.com
(M): 9810604144
(Peer Reviewed No.: 1728/2022)
(MSME REGN. NO. UDYAM – DL-06-0082025)

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with various circulars issued by MCA and SEBI from time to time, as applicable)

To,
The Chairman
Titan Biotech Limited
A-902A, RIICO Industrial Area,
Phase-III,
Bhiwadi, Rajasthan – 301019

Dear Sir,

I, **Pankaj Kumar Gupta**, Company Secretary in practice and Proprietor of **M/s PKG & Associates**, Company Secretaries, (Certificate of Practice No.19156) had been appointed as Scrutinizer by the Board of Directors of **Titan Biotech Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at 33rd Annual General Meeting ("AGM") of Titan Biotech Limited held on Friday, 26th September, 2025 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice of convening the AGM dated 13th August, 2025, as confirm by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members, whose e-mail address are registered with the Company/Depository Participants ("DPs"), in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022, and 19th September, 2024 (Collectively referred to as "MCA Circulars").

PKG & ASSOCIATES * Company Secretaries * CS

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 22nd September, 2025 at 10.00 a.m. (IST) and ended on 25th September, 2025 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.

The Shareholders of the Company holding shares as on the Cutoff date of 19th September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

After closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect to the said resolutions.

PKG & ASSOCIATES * CS * Company Secretaries

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. 1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended on 31st March, 2025 and the report of Auditors and Directors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	4771016	1	100	280	4771116	99.7
Dissent	2	14491	-	-	2	14491	0.3
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	**1**	**100**	**282**	**4785607**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 2. To declare dividend on Equity Shares of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	281	4785507	1	100	282	4785607	100
Dissent	-	-	-	-	-	-	-
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	**1**	**100**	**282**	**4785607**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 3. Re- appointment of Mrs. Manju Singla (DIN: 00027790), as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	274	4489641	-	-	274	4489641	99.68
Dissent	3	14492	1	100	4	14592	0.32
Total Valid Votes	277	4504133	1	100	278	4504233	100
Abstain	-	-	-	-	-	-	-
Total Votes	**277**	**4504133**	**1**	**100**	**278**	**4504233**	**100**

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Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 4. Re- appointment of Mr. Raja Singla (DIN: 03523719), as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	271	4556474	1	100	272	4556574	99.68
Dissent	3	14492	-	-	3	14492	0.32
Total Valid Votes	274	4570966	1	100	275	4571066	100
Abstain	-	-	-	-	-	-	-
Total Votes	**274**	**4570966**	1	100	**275**	**4571066**	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 5. Re- appointment of Mr. Udit Singla (DIN: 03526575), as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	274	4489641	1	100	275	4489741	99.68
Dissent	3	14492	-	-	3	14492	0.32
Total Valid Votes	277	4504133	1	100	278	4504233	100
Abstain	-	-	-	-	-	-	-
Total Votes	**277**	**4504133**	1	100	**278**	**4504233**	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 6. Appointment of Mr. Amit Anand, Practicing Company Secretary as Secretarial Auditor of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	4771016	1	100	280	4771116	99.7
Dissent	2	14491	-	-	2	14491	0.3
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	1	100	**282**	**4785607**	100

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Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.6 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 7. **Authorization for Loan etc.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	263	154491	1	100	264	154591	91.43
Dissent	2	14491	-	-	2	14491	8.57
Total Valid Votes	265	168982	1	100	266	169082	100
Abstain	-	-	-	-	-	-	-
Total Votes	**265**	**168982**	**1**	**100**	**266**	**169082**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 8. **Ratification of remuneration to Cost Auditors for Financial Year 2025-26**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	279	4771016	1	100	280	4771116	99.7
Dissent	2	14491	-	-	2	14491	0.3
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	**1**	**100**	**282**	**4785607**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.8 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 9. **Re-appointment of Mr. Naresh Kumar Singla (DIN: 00027448) as Managing Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	270	4501981	-	-	270	4501981	99.68
Dissent	3	14492	1	100	4	14592	0.32
Total Valid Votes	273	4516473	1	100	274	4516573	100
Abstain	-	-	-	-	-	-	-
Total Votes	**273**	**4516473**	**1**	**100**	**274**	**4516573**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

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Item No. 10. Re-appointment of Mr. Suresh Chand Singla (DIN: 00027706) as Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	274	4489641	1	100	275	4489741	99.68
Dissent	3	14492	-	-	3	14492	0.32
Total Valid Votes	277	4504133	1	100	278	4504233	100
Abstain	-	-	-	-	-	-	-
Total Votes	**277**	**4504133**	**1**	**100**	**278**	**4504233**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 11. **Mortgage of Property of the Company for Borrowing Funds and permission under Section 180 (1) (a) of the Companies Act, 2013**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	278	4771015	-	-	278	4771015	99.7
Dissent	3	14492	1	100	4	14592	0.3
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	**1**	**100**	**282**	**4785607**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.11 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 12. Increase in Remuneration of Mr. Shivom Singla (DIN: 03615519), Whole Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	269	4556064	-	-	269	4556064	99.67
Dissent	5	14902	1	100	6	15002	0.33
Total Valid Votes	274	4570966	1	100	275	4571066	100
Abstain	-	-	-	-	-	-	-
Total Votes	**274**	**4570966**	**1**	**100**	**275**	**4571066**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.12 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

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Company Secretaries

Item No. 13. Increase in Remuneration of Mr. Udit Singla (DIN: 03526575), Whole Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	272	4489231	-	-	272	4489231	99.67
Dissent	5	14902	1	100	6	15002	0.33
Total Valid Votes	277	4504133	1	100	278	4504233	100
Abstain	-	-	-	-	-	-	-
Total Votes	**277**	**4504133**	**1**	**100**	**278**	**4504233**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.13 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 14. Regularization of appointment of Mr. Debendra Kumar Sabat (DIN: 00802225) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	278	4771015	1	100	279	4771115	99.7
Dissent	3	14492	-	-	3	14492	0.3
Total Valid Votes	281	4785507	1	100	282	4785607	100
Abstain	-	-	-	-	-	-	-
Total Votes	**281**	**4785507**	**1**	**100**	**282**	**4785607**	**100**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.14 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

Item No. 15. Approval of Material Related Party Transactions of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	263	154491	1	100	264	154591	91.43
Dissent	2	14491	-	-	2	14491	8.57
Total Valid Votes	265	168982	1	100	266	169082	100
Abstain	-	-	-	-	-	-	-
Total Votes	**265**	**168982**	**1**	**100**	**266**	**169082**	**100**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.15 of the Notice of the AGM dated 26th September, 2025 has been passed with requisite majority.

PKG & ASSOCIATES
CS
Company Secretaries

Thanking you,

Yours faithfully,

For PKG & Associates
Company Secretaries

(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371G001343135

Place: Delhi
Date: 26th September, 2025

Naresh Kumar Singla

Digitally signed by Naresh Kumar Singla
Date: 2025.09.27 14:41:57 +05'30'