

ritan biotech ltd.



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

To,

September 2, 2025

BSE Ltd.

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

Scrip Code: 524717

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

Dear Sir/Ma'am,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received an intimation from Mr. Ravinder Gupta, belonging to the Promoter Group, regarding the sale of 900 equity shares of the Company as per trading plan submitted to stock exchange on 05th August, 2024. The transaction was executed through the open market on September 1, 2025, at a price of Rs. 794.67 per equity share.

Please note that the trading window was not closed at the time of the said transaction.

In compliance with the aforesaid regulations, the disclosure in **Form C**, as received from Mr. Ravinder Gupta, is enclosed herewith for your reference and records.

This is for your information and record.

For Titan Biotech Limited

Charanjit Singh Company Secretary & Compliance Officer M. No A12726

Encl. as above

E-mail: hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,purchase@titanbiotechltd.com Website: www.titanbiotechltd.com | www.tmmedia.in

Ravinder Gupta

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

Date:01.09.2025

To

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

<u>Subject: Sale of 900 Shares of Titan Biotech Limited through Open Market at Rs. 794.67</u>

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 5th August, 2024, We hereby informed you that 900 Equity Shares has been sold in the open market at market price of Rs.794.67 per share aggregating to Rs. 7,15,203/- (Rupees Seven Lac Fifteen Thousand & Two Hundred Three 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.

Yours faithfully,

,

indér Gupta

∕Éncl: 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

Name, PAN, CIN/DIN & address with contacts no.	Category of Persons (Promote rs/ KMP	Securities held prior to Disposal	s held Disposal		Securi	Securities Disposal		Securities held post Disposal	held sal	Date of allotment advice/ acquisition of shares/ sale of shares	t
	/ Directors /immedia te relative	Type of Security (For e.gShares, Warrant s, Converti ble Debentu res etc.)	No. and % of Share holding	Type of Security (For eg Shares Warrants , Converti ble Debentur es etc)	No. of Shares	Value	Transacti on Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For e.g Shares, Warrants, Convertib le Debenture s etc.)	No. and % of Share holding	From	To
1	2	ю	4	5	9	7	8	6	10	11	12
RAVINDER GUPTA / PAN: AEIPG2861B / H NO 373, 2ND FLOOR	Promoter Group	Equity Shares	7900 Shares	Equity Shares	006	Rupees 7,15,203/-	Sale	Equity	7000 Shares	01-09-2025	01.09.2025
SAINIK VIHAR PITAMPURA,			ૹ))			Shares	& 0.085%		
DELHI-110034			0.10 %	-					2000		

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

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)

00				
Exchange on which the	trade was	executed	21	NA
	Sell	No. of Units (contracts* lot size	20	•
	S	No. of Units Notional Value (contracts* lot size	61	•
· options etc)	Buy	No. of Units (contracts* lot size	18	
ves (Specify type of contract, futures o		Notional Value	17	•
	Contract	Specification	16	•
Trading in derivativ	Type of Contract		15	•
Mode of Disposal (on Trading in derivatives (Specify type of contract, futures or options etc) market/public/rights/pre			14	NA
Date of Intimation to company			13	NA

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