

## TITAN 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 26, 2025** 

BSE Ltd.

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

Scrip Code: 524717

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

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 500 equity shares of the Company as per trading plan submitted to stock exchange on 05<sup>th</sup> August, 2024. The transaction was executed through the open market on September 25, 2025, at a price of Rs. 933.87 per equity share.

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

 $\textbf{E-mail:} \ hrd@titanbiotechltd.com, accounts@titanbiotechltd.com,, purchase@titanbiotechltd.com, accounts@titanbiotechltd.com, purchase@titanbiotechltd.com, accounts@titanbiotechltd.com, purchase@titanbiotechltd.com, purchase@titanbiotechltd.$ 

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

## Ravinder Gupta

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

Date:25.09.2025

To

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

<u>Subject: Sale of 500 Shares of Titan Biotech Limited through Open Market at Rs. 933.87</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 5<sup>th</sup> August, 2024, We hereby informed you that 500 Equity Shares has been sold in the open market at market price of Rs.933.87 per share aggregating to Rs. 4,66,935/- (Rupees Four Lac Sixty Six Thousands Nine Hundred & Thirty Five 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,

Ravinder Gupta

Engl: 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.	Category				Securi	Securities Disposal		Securities held	held	Date of allotment	ıt
, or the last	of	Securities held	s held					post Disposal	les	advice/	and an incident
CIN/DIN &	Persons	prior to	prior to Disposal							acquisition of	
address with	Promote						,			shares/	pear C rist
01000										sale of shares	
contacts no.	IS/ NAIF									specify	population of
	/ Directors /immedia te	Type of Security ( For e.g	No. and Percent	Type of Security (For eg Shares	No. of Shares	Value	Transacti on Type (Buy/	Type of Security (For e.g Shares, Warrants	No. and % of Share	From	To
	relative	Warrant	(%) of Share	Warrants				Convertib	0		
		s, Converti ble	holding	Converti ble			Revoke/	Debenture s etc.)			
		Debentu res etc.)		Debentur es etc)			Invoke)				
1	2	3	4	5	9	7	8	6	10	11	12
RAVINDER GUPTA /											
PAN: AEIPG2861B /	ſ					Rupees			5500		
H NO 373,	er	Equity	Shares	Equity					Shares	25-09-2025	25.09.2025
2ND FLOOR	Group	Shares		Shares	200	4,66,935/-	Sale	Equity			acagoon
SAINIK VIHAR			<b>ઝ</b>					Shares	ઝ		
PITAMPURA,									0.067%		
DELHI-110034			0.073%								

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)

		Federal State of the	all surgence in	AND THE SOURCE OF
Exchange on which the	Irade was	bearing	a	N.
	Sell	No. of Units (contracts* lot size	20	
	S	No. of Units Notional Value No. of Units (contracts*   (contracts* lot size	19	
options etc)	ă.	No. of Units (contracts* lot size	18	•
Mode of Disposal (on Trading in derivatives (Specify type of contract, futures or options etc) market/nublic/riphts/ore	Buy	Notional Value	17	T.
	Contract	Specification	16	,
	Type of Contract Contract		15	
Mode of Disposal (on market/public/rights/pre ferential offer/off market			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.

