To, **September 26, 2025**

BSE Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 524717

Dear Sir/Ma'am,

Sub: Summary of Proceedings of Thirty-Third (33rd) Annual General Meeting of Titan Biotech Limited held on Friday, September 26, 2025

We are pleased to inform you that the Thirty-Third (33rd) Annual General Meeting of the Members of the Company was duly held today at **Friday, September 26, 2025 at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the proceedings of the said meeting as "**Annexure-A**".

Please find enclosed summary of the proceedings 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: 2025.09.26 18:35:41 +05'30'

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

Encl.: as above

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | **Fax** : +91-11-47619811 | **CIN:** L74999RJ1992PLC013387

Annexure-A

PURSUANT TO REGULATION 30 READ WITH PART A OF SCHEDULE Ill OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. TITAN BIOTECH LIMITED HELD THROUGH VIDEO CONFERENCING ON FRIDAY, SEPTEMBER 26, 2025 AT 03:00 P.M. (IST)

PRESENT:

Details of directors, key managerial personnel, auditors (statutory auditors), scrutinizer(s), who attended the AGM through VC

1. **Mr. Naresh Kumar Singla,** Managing Director, attended the meeting via Video Conferencing from Delhi. He is a member of the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee, and also chaired the AGM.
2. **Mr. Suresh Chand Singla,** Managing Director, attended the meeting via Video Conferencing from Dubai. He is also a member of the Stakeholders Relationship Committee.
3. **Mr. Raja Singla,** Whole Time Director of the Company attended the meeting via Video Conferencing from Delhi.
4. **Mr. Udit Singla,** Whole Time Director of the Company attended the meeting via Video Conferencing from Dubai.
5. **Mr. Shivom Singla,** Whole Time Director of the Company attended the meeting via Video Conferencing from Delhi.
6. **Ms. Supriya Singla,** Director of the Company attended the meeting via Video Conferencing from Dubai.
7. **Mr. Rohit Jain,** Independent Director, joined the meeting through Video Conferencing from Gurugram. He is the Chairman of the Board, Audit Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee, and also serves as a member of the Nomination and Remuneration Committee.
8. **Mr. Dhairya Madan,** Independent Director of the Company attended the meeting via Video Conferencing from Delhi and he is also member of Stakeholders Relationship Committee.
9. **Mr. Brijesh Kumar Singh,** Independent Director of the Company attended the meeting via Video Conferencing from Delhi.
10. **Mr. Abhishek Agarwal,** Independent Director of the Company attended the meeting via Video Conferencing from Delhi. He is the Chairman of Nomination and Remuneration Committee and Member of Corporate Social Responsibility committee and Audit committee.

All the above Directors, attended the meeting through VC from their respective locations.

Invitees:

1. **Mr. Chandan Jha**, joined via Video Conferencing from Delhi
   Authorised Representative of **M/s A N S K & Associates, Chartered Accountants,** Statutory Auditors of the Company.

2. **Mr. Pankaj Kumar Gupta**, joined via Video Conferencing from Delhi
   Scrutinizer of the Annual General Meeting

3. **Mr. Amit Anand**, Practicing Company Secretary joined via Video Conferencing from Delhi
   Proposed to be appointed as Secretarial Auditor of the Company

In Attendance:

1. **Mr. Charanjit Singh**, joined via Video Conferencing from Delhi
   Company Secretary & Compliance Officer

2. **Mr. Prem Shankar Gupta**, joined via Video Conferencing from Delhi
   Chief Financial Officer of the Company

Members:

The details of number of shareholders present in the meeting are as follows:

Category of Shareholder	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	Not Applicable
Through Proxy	Not Applicable	Not Applicable	Not Applicable
Authorised Representative through Video Conference	0	0	0
Member through Video Conference	9	227	236
Total Members Present	**9**	**227**	**236**

Proceedings of the meeting in brief:

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.

Before the formal proceedings commenced, **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:

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 today's 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:

1. ***The Company will separately disclose voting results as required under Regulation 44 of the Listing Regulations.***
2. ***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: 2025.09.26 18:36:08 +05'30'

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