



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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Date: 24/09/2025

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 524717

Sub: Intimation for Trading Window Closure

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the trading window for dealing in the securities of the Company shall remain closed from **Wednesday, October 01, 2025** till the expiry of 48 hours after the declaration of un-audited standalone & consolidated financial results of the company for the Quarter and half-year ending on **September 30, 2025** for all Designated Persons, their Immediate Relatives and all Connected Persons covered under the Code.

The date of the Board Meeting for consideration & approval of the un-audited standalone & consolidated financial results of the Company for the quarter and half-year ending on **September 30, 2025**, will be intimated in due course.

Kindly take the same on your records.

Thanking You.
For Titan Biotech Ltd

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726