



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 30/08/2025

Corporate Services Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

**Scrip Code: 524717-Titan Biotech Limited**

***Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").***

Dear Sir/Ma'am,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink and exact path to access the Annual Report for the Financial Year 2024-25 and Notice of the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on **Friday, September 26, 2025 at 3:00 P.M. (IST)**, as available on the Company's website at [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

The letter in this regard is enclosed herewith.

We request you to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For M/s. Titan Biotech Limited**

**Charanjit Singh**

(Company Secretary and Compliance Officer)

M. No.: A12726

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**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

**E-mail:** hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com

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



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Date: 29.08.2025

Dear Shareholder,

**Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025**

We are pleased to inform that the 33rd Annual General Meeting (AGM) of Titan Biotech Limited ('the Company') is scheduled to be held on **Friday, 26<sup>th</sup> September, 2025 at 03:00 p.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

#### **Annual Report**

Web link: [https://titanbiotechltd.com/wp-content/uploads/2025/08/ANNUAL-REPORT-2024-25\\_TITAN-BIOTECH-LIMITED.pdf](https://titanbiotechltd.com/wp-content/uploads/2025/08/ANNUAL-REPORT-2024-25_TITAN-BIOTECH-LIMITED.pdf)

Path: <https://titanbiotechltd.com/investor/annual-report/>

#### **AGM Notice**

Web link: [https://titanbiotechltd.com/wp-content/uploads/2025/08/NOTICE-OF-33RD-AGM\\_TITAN-BIOTECH-LIMITED.pdf](https://titanbiotechltd.com/wp-content/uploads/2025/08/NOTICE-OF-33RD-AGM_TITAN-BIOTECH-LIMITED.pdf)

Path: <https://titanbiotechltd.com/investor/important-information/>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours faithfully,

**For M/s. Titan Biotech Limited**

**Charanjit Singh**

Company Secretary & Compliance Officer

**Membership No.: A12726**

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**Regd Office & Work:** Unit I: A-902 A, RIICO. Industrial Area, Phase-III, Bhiwadi 301019, Rajasthan

Unit II - E 539-540 RIICO. Industrial Area, Chopanki, Bhiwadi 301019, Rajasthan

Unit III - F 689-690 RIICO. Industrial Area, Chopanki, Bhiwadi 301019, Rajasthan

**Email:** [cs@titanbiotechltd.com](mailto:cs@titanbiotechltd.com) | **Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com)