



Date: 25/11/2025

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 be closed from **Tuesday, November 25, 2025** till the expiry of 48 hours after the declaration of outcome the Board Meeting scheduled to be held on Saturday, 29th November, 2025 for all Designated Persons, their Immediate Relatives and all Connected Persons covered under the Code.

Kindly take the same on your records.

**Thanking You.**  
**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary & Compliance Officer**  
**M. No A12726**