



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

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