



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

17th February, 2026

To, BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 524717
ISIN: INE150C01011

Dear Sir/Madam,

Subject- Report on Special Window for Re-lodgement of Transfer Requests of Physical Shares for the month of January, 2026

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, we hereby submit the report for the month of January 2026, as received from the Company's Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services (P) Ltd.**

The enclosed report sets out the status of re-lodgement of transfer requests of physical shares in the prescribed format under the Special Window for the period from 1st January 2026 to 6th January 2026.

Report on Re-lodgement of transfer requests of physical shares under special window:

| Period/Month | No of Request Received | No of Request Processed | No of Request Approved | No of Request Rejected | Average Time Taken(In days) |
|--------------------------|------------------------|-------------------------|------------------------|------------------------|-----------------------------|
| 01/01/2026 to 06/01/2026 | 2 | *1 | 1 | 1 | 20 |

**One (1) request for transfer of shares was received from a shareholder and processed by RTA, for which a public notice was published in the newspaper on 30th January, 2026, inviting objections, if any, from the general public.*

Kindly take the same on record.

Thanking You,
For Titan Biotech Limited

Charanjit Singh
Compliance Officer
M.No A12726
Encl: As above



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-42959000-09, 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

BTL/170226/177

Dated: 17/02/2026

TITAN BIOTECH LIMITED

903-909, 9th Floor, BIGJOS Tower
Netaji Subhas place
New Delhi: 110034

Dear Sir,

As desired by you, we append below the status of **RELODGEMENT OF TRANSFER UNDER SPECIAL WINDOW** during the
Period **01/01/2026 to 06/01/2026**

| REPORT OF TRANSFER UNDER SPECIAL WINDOW SEBI Circular no SEBI/HO/MIRSDPoD/P/CIR/2025/97 dated 02/07/2025 | | | | | | |
|--|--------------------------|------------------------|-------------------------|------------------------|------------------------|-----------------------------|
| Company Name | Period/Month | No of Request Received | No of Request Processed | No of Request Approved | No of Request Rejected | Average Time Taken(In days) |
| TITAN BIOTECH LIMITED | 01/01/2026 to 06/01/2026 | 2 | 1* | 1 | 1 | 20 |
| | | | | | | |

- Press advertisement intimating Transfer of shares issued on 30/01/2026

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager