



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

Date: 26/03/2026

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

Scrip Code: 524717

Sub: Intimation for Closure of Trading Window

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, the 01st day of April, 2026** till the expiry of 48 hours after the declaration of Audited financial results (standalone & consolidated) of the company for the financial year ending on **31st March, 2026** 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 audited financial results (standalone & consolidated) of the Company for the financial year ending on **31st March, 2026**, 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

