



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

To,

Date: 23/06/2026

Corporate Services Department,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Scrip Code: 524717

Sub: Intimation for Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives from **Wednesday, 1st July, 2026** upto **48 hours** after the Unaudited Financial Results of the Company for the Quarter ended on **30th June, 2026** are declared to the Sock Exchange and made public.

The date of the board meeting for declaration of the unaudited financial results of the company for Quarter ended **30th June, 2026** will be intimated in due course.

We would request you to kindly take the above information on records.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Limited

Charanjit Singh
(Company Secretary and Compliance Officer)
M. No.: A12726