



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: August 31, 2026

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

Scrip Code: 524717
ISIN: INE150C01029

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 for all Designated Persons, their Immediate Relatives and Connected Persons covered under the Code **until 48 hours after the conclusion of the Board Meeting scheduled to be held on Thursday, September 03, 2026**, to, inter alia, consider the proposal for issue of **Bonus Shares**, subject to requisite approvals.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking You.
For Titan Biotech Ltd

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

