



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

September 30, 2026

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

Scrip Code: 524717
ISIN: INE150C01029

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Clause V i.e. "Capital Clause" of Memorandum of Association of Titan Biotech Limited ("the Company") on account of increase in Authorized Share Capital from Rs. 10,00,00,000/- to Rs. 10,40,00,000/-

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 34th Annual General Meeting held of the Members of Titan Biotech Limited ("the Company") held on September 29, 2026, the Members have passed resolutions for increase in authorized share capital of the Company from from 10,00,00,000/- (Rupees Ten Crores) divided into 5,00,00,000 /- (Five Crore) equity shares of Rs. 2/- each to 10,40,00,000/- (Rupees Ten Crores Forty Lakh) divided into 5,20,00,000 /- (Five Crore Twenty Lakh) equity shares of Rs. 2/- each by creation of 20,00,000 (Twenty Lakhs) new equity shares of Rs. 2/- each and consequent alteration of the Clause 5 i.e. "Capital Clause" of the Memorandum of Association ("MoA") of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure-A**.

The above intimation is also available on the Company's website at www.titanbiotechltd.com.

You are kindly requested to take the above on record.

For Titan Biotech Limited
CHARANJIT SINGH
Digitally signed by
CHARANJIT SINGH
Date: 2026.09.30
16:20:13 +05'30'

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726



Encl.: as above



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Annexure-A

Brief note on Amendments in the MOA of the Company

The Capital clause of MOA of the Company has been as follows:

Clause No.	Existing Clause	Amended Clause
5	"5. The Authorised Share Capital of the Company is Rs. 10,00,00,000 (Ten Crore) divided into 5,00,00,000 (Five Crore) equity shares of Rs. 2/- each."	"5. The Authorised Share Capital of the Company is Rs. 10,40,00,000 (Ten Crore and Forty Lakhs) divided into 5,20,00,000 (Five Crore and Twenty Lakhs) equity shares of Rs. 2/- each."

For Titan Biotech Limited

CHARANJIT

SINGH

Charanjit Singh

Company Secretary & Compliance Officer

M. No A12726

Digitally signed by
CHARANJIT SINGH
Date: 2026.09.30
16:20:34 +05'30'

