



# TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



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

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September 3, 2026

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

**Scrip Code-524717**  
**ISIN-INE150C01029**

Dear Sir,

**Sub: Intimation of Record Date for the purpose of Final Dividend for Financial Year 2025-26**

The Board of Directors at its meeting held on May 30, 2026 had recommended a final dividend of Rs. 0.50 (Fifty Paise Only) per equity share of Rs. 2/- each for the Financial year 2025-26 subject to approval of the Shareholders of the Company at the 34th Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Tuesday, September 22, 2026**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made after the AGM. We request you to take the above on your records.

We request you to kindly take this information on record and acknowledge.

**For and on behalf of**  
**Titan Biotech Limited**

**Charanjit Singh**  
**Company Secretary & Compliance Officer**  
**M.No A12726**  
**Encl: As above**