



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: September 24, 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 from **October 01, 2026** till the expiry of 48 hours after the declaration of Unaudited financial results (standalone & consolidated) of the company for the quarter and half year ending **September 30, 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 Unaudited financial results (standalone & consolidated) of the company for the quarter and half year ending September 30, 2026, will be intimated in due course.

Kindly take the same on your records.

Thanking You.
For Titan Biotech Ltd

CHARANJIT SINGH
Digitally signed by
CHARANJIT SINGH
Date: 2026.09.24
15:59:21 +05'30'

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

