



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 29, 2026

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

Scrip Code: 524717
ISIN: INE150C01029

Dear Sir/Ma'am,

Sub: Summary of Proceedings of Thirty Fourth (34th) Annual General Meeting of Titan Biotech Limited held on Tuesday, September 29, 2026

We are pleased to inform you that the Thirty-Forth (34th) Annual General Meeting of the Members of the Company was duly held today at **Tuesday, September 29, 2026 at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the proceedings of the said meeting as "**Annexure-A**".

Please find enclosed summary of the proceedings of the AGM.

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: 2026.09.29
18:37:39 +05'30'

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

Encl.: as above



Annexure-A

Summary of proceedings of 35th Annual General Meeting of Titan Biotech Limited)

PRESENT:

Details of directors, key managerial personnel, auditors (statutory auditors), scrutinizer(s), who attended the AGM through VC

1. **Mr. Naresh Kumar Singla**, Managing Director, attended the meeting via Video Conferencing from Delhi.
2. **Mr. Suresh Chand Singla**, Managing Director, attended the meeting via Video Conferencing from Delhi.
3. **Mr. Raja Singla**, Whole Time Director of the Company attended the meeting via Video Conferencing from Delhi.
4. **Mr. Udit Singla**, Whole Time Director of the Company attended the meeting via Video Conferencing from Delhi.
5. **Ms. Supriya Singla**, Director of the Company attended the meeting via Video Conferencing from Delhi.
6. **Mr. Rohit Jain**, Independent Director, joined the meeting through Video Conferencing from Gurugram.
7. **Mr. Abhishek Agarwal**, Independent Director of the Company attended the meeting via Video Conferencing from Delhi.
8. **Mr. Debendra Kumar Sabat**, Independent Director of the Company attended the meeting via Video Conferencing from Delhi.
9. **Mr. Dhairya Madan**, Independent Director of the Company attended the meeting via Video Conferencing from Delhi.

All the above Directors, attended the meeting through VC from their respective locations.

Invitees:

1. **Mr. Kapil Singal**, joined via Video Conferencing from Delhi
Authorised Representative of **M/s A N S K & Associates, Chartered Accountants**, Statutory Auditors of the Company.
2. **Mr. Pankaj Kumar Gupta**, joined via Video Conferencing from Delhi
Scrutinizer of the Annual General Meeting

In Attendance:

1. **Mr. Charanjit Singh**, joined via Video Conferencing from Delhi
Company Secretary & Compliance Officer
2. **Mr. Prem Shankar Gupta**, joined via Video Conferencing from Delhi
Chief Financial Officer of the Company



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Members:

The details of number of shareholders present in the meeting are as follows:

Category of Shareholder	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	Not Applicable
Through Proxy	Not Applicable	Not Applicable	Not Applicable
Authorised Representative through Video Conference	2	0	2
Member through Video Conference	8	246	254
Total Members Present	10	246	256

Proceedings of the meeting in brief:

The Thirty-Forth (34th) Annual General Meeting (AGM) of the Company was held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and relevant circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business(es) as contained in the notice of the AGM of the Company.

Before the formal proceedings commenced, **Mr. Charanjit Singh**, Company Secretary, welcomed the **Board Members, Shareholders and Auditors** present at the meeting. He informed the Members that the AGM was being held via VC/OAVM in accordance with the framework prescribed by MCA and SEBI. He further stated that the **Register of Contracts** and **Register of Directors' Shareholding**, as required under the Companies Act, 2013, were available for inspection upon request and that shareholders could contact the Company at hrd@titanbiotechltd.com for the same.

Mr. Charanjit Singh then explained the procedure for participating in the meeting through the video conferencing platform and requested the **Board Members, Shareholders, Scrutinizer and Auditors** to briefly introduce themselves. With the consent of the Members present and the recommendation of the Board, **Mr. Naresh Kumar Singla**, Managing Director, was appointed as the **Chairman of the Meeting**.

Mr. Naresh Kumar Singla, Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman delivered his speech. The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

In terms of the Notice dated September 3, 2026 convening the Thirty-Forth (34th) AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:



ORDINARY BUSINESS(ES)

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for Financial year ended March 31, 2026.
2. Declare dividend on Equity Shares of Company
3. Re-appointment of Ms. Supriya Singla (DIN. 03526583), as Director liable to retire by rotation.
4. Re-appointment of Mr. Shivom Singla (DIN. 03615519), as director liable to retire by rotation.

SPECIAL BUSINESS(ES)

5. Increase in the authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company.
6. Issuance of bonus equity shares to the members of the company
7. Authorization for Loans etc.
8. Ratification of Remuneration of Cost Auditor for 2026-27.
9. Mortgage of Property of Company for Borrowing Funds and permission under Section 180 (1) (a) of Companies Act, 2013.
10. Re-appointment of Mr. Rohit Jain (DIN: 07191154) as an Independent Director of the company for a second term of five consecutive years w.e.f. September 30, 2026.

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Charanjit Singh, Company Secretary of the Company declared the Meeting as closed. The meeting concluded at 4:09 p.m. (IST).

The Members were informed that the Scrutinizer shall make out a Scrutinizer's Report of the votes cast in favour of, or against, if any, each resolution, and send the same forthwith to the Chairman or a person authorised by him in writing. The results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.titanbiotechltd.com, and on the website of CDSL and simultaneously be communicated to the BSE Limited. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

The Chairman, thereafter, informed that since there is no other business to transact, the meeting will be concluded after being open for 15 minutes for E-voting to be completed. The Chairman thanked the Members on behalf of the Board of Directors of the Company for having spared their valuable time to attend today's meeting and for putting forth questions and declared the meeting as concluded.

The AGM commenced at 3:00 p.m. (IST) and concluded at 04:09 p.m (IST) (including the time allowed for electronic voting ("E-voting") during the AGM).

Notes:

1. *The Company will separately disclose voting results as required under Regulation 44 of the Listing Regulations.*



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2. *This document does not constitute minutes of the AGM.*

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

CHARANJIT
SINGH

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CHARANJIT SINGH
Date: 2026.09.29
18:38:09 +05'30'

Charanjit Singh

Company Secretary & Compliance Officer

M. No A12726

Encl. as above