



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

October 09, 2026

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

Scrip Code: 524717
ISIN: INE150C01029

Dear Sir/Ma'am,

Sub: Intimation of Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR) Regulations, 2015")

With receipt of the approval of the shareholders in 34th Annual General Meeting on September 29, 2026, we wish to inform you that the company has received an In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from BSE Limited vide letters dated October 7, 2026 for issue and proposed allotment of 1,03,29,625 Bonus Equity Shares of Rs. 2/- each in the ratio of 1(one) new equity share for every 4 (four) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors has fixed the **"Record Date" as Friday, October 23, 2026** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the **deemed date of allotment would be Monday, October 26, 2026 (T+1 Day)** for allotment of 1,03,29,625 fully paid-up Bonus Equity Shares of Rs. 2/- each in the proportion of 1:4 i.e. 1 (one) new fully paid-up equity share of Rs. 2/- (Rupees Two only) for every 4 (four) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for **trading on the next working date from the deemed date of allotment i.e. Tuesday, October 27, 2026** in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024.

You are kindly requested to take the above on record.

For Titan Biotech Limited

CHARANJIT
SINGH

Digitally signed by
CHARANJIT SINGH
Date: 2026.10.09
16:31:53 +05'30'

Charanjit Singh

Company Secretary & Compliance Officer

M. No A12726

