



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

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 524717

Date: 20.05.2026

Dear Ma'am/Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Saturday, 30th May, 2026 at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India, inter alia: -**

1. To Consider and approve of Audited Financial Results (Standalone and Consolidated) For The Financial Year Ended 31st March, 2026.
2. To Consider and Recommend of Dividend on Equity Shares of the Company, if any for the Financial Year ended 31st March 2026.
3. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities by designated persons of the Company has been closed from **Wednesday, April 1, 2026**, and will remain closed till 48 (Forty Eight) hours after declaration of outcome the Board Meeting scheduled to be held on Saturday, May 30, 2026.

Kindly acknowledge receipt.

Yours faithfully,
For **M/s. Titan Biotech Limited**



Charanjit Singh
Company Secretary & Compliance Officer
Membership No.: A12726