



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 26, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on September 03, 2026 had recommended Issuance of Bonus Equity Shares, subject to shareholders' approval. The Shareholders of the Company subsequently approved the issuance of Bonus Equity Shares at 34th Annual General Meeting held on September 29, 2026.

We further inform you that the Board of Directors the Company at its meeting held on **October 26, 2026**, has approved the allotment of 1,03,29,625 fully paid-up bonus equity shares of Rs. 2/- each in the ratio 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 of the Company whose name appeared in the Register of Members/ Register of Beneficial Owners as on October 23, 2026, being the record date fixed for this purpose. The said Bonus Equity Shares would be credited to the Shareholders within the statutory time limits.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

S.No	Particulars	No of Shares	Face Value (Rs.)	Amount (In Rs.)
1.	Paid-up Equity Share Capital (Pre-Bonus Issue)	4,13,18,500	Rs. 2/-	Rs. 8,26,37,000/-
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	5,16,48,125	Rs. 2/-	Rs. 10,32,96,250 /-

The Board Meeting commenced at 09:30 A.M. and concluded at 09:55 A.M.

You are kindly requested to take the above on record.

For Titan Biotech Limited

CHARANJIT
SINGH
Charanjit Singh

Digitally signed by
CHARANJIT SINGH
Date: 2026.10.26 10:09:35
+05'30'



Company Secretary & Compliance Officer
M. No A12726