



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

TMEDIA

Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

May 06, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 524717

Dear Sir/Madam,

Sub: Intimation regarding second 100 Days Campaign – “Saksham Niveshak”.

We would like to inform that the Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has issued circular dated March 27, 2026 and requested Companies to launch a second 100 days Campaign - "Saksham Niveshak", to reach out to Shareholders whose dividend remains unpaid/ unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under second 100 days Campaign viz. "Saksham Niveshak"

The same is being uploaded on the Company's website at www.titanbiotechltd.com

You are requested to take the same on your record.

Thanking you.

Yours faithfully
Titan Biotech Limited



Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726
Encl. as above



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Second 100 Days Campaign - "Saksham Niveshak" April 1, 2026 to July 9, 2026

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), vide email dated March 27, 2026, shareholders are hereby notified about the launch of second phase of the "Saksham Niveshak – 100 Days Campaign", scheduled from April 01, 2026 to July 09, 2026, to reach out to shareholders whose dividend remain unpaid / unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- **Benefit to shareholders:** It's important for you to update PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information / documents.

Information / documents to be submitted:

- **Form ISR-1:** Duly filled and signed, with self-attested KYC documents
- **Form ISR-2:** Duly filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook / statement.
- **Form SH-13:** For adding a nominee
- **Form ISR-3:** If you wish to opt out of nomination.

You can download these forms from the Company website: www.titanbiotechltd.com

Please fill in and deliver the physical copies of these forms to our RTA, M/s. **Beetal Financial & Computer Services Private Limited ("Beetal")** at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062

FOR ANY QUERIES:

Shareholders having any queries regarding unpaid/unclaimed dividends or KYC updates may contact:

For Company Email: cs@titanbiotechltd.com Phone: 011-49096502 / 011-27355742	For RTA Email: beetalrta@gmail.com Phone: 011-29961281-283
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This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs. Those shareholders, who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don't miss out – please submit your documents before July 9, 2026. If you need help or have any questions, please feel free to reach out to us.
