



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

Date: August 31, 2026

Scrip Code: 524717
ISIN: INE150C01029

Dear Ma'am/Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 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 **Thursday, September 03, 2026 at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034**, inter alia consider and approve: -

- 1. To consider the proposal for issue of Bonus shares, subject to requisite approvals.*
- 2. Finalize time, date and venue to convene the 34th Annual General Meeting of the Company;*
- 3. Approve the draft Notice of AGM and draft Director's Report along with annexure for the year ended March 31, 2026;*
- 4. Finalize the dates of Book Closure, Record Rate/ Cut-off Date and E- voting related matter for the purpose of forthcoming 34th Annual General Meeting of the company;*
- 5. 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 **Monday, August 31, 2026**, and will remain closed till 48 (Forty Eight) hours after declaration of outcome the Board Meeting scheduled to be held on **Thursday, September 03, 2026**.

Kindly acknowledge receipt.

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

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