



# TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



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

September 5, 2026

To,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 524717**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

Pursuant to Regulation 36(1 )(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations"), the Registrar and Transfer Agent ("RTA") of **Titan Biotech Limited** (the "Company") has dispatched a letter to those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants ("DPs"), containing a web-link including the exact path where complete details of the Annual Report are available on the Company's website.

A copy of the letter is enclosed.

We request you to take the above on record and acknowledge.

Yours faithfully,  
**For Titan Biotech Limited**

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





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Ref:

Date:

Shareholder Name

Address:

1 Address:

2 Address:

3 Address:

4 Pin code:

Dear Shareholder,

**Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026**

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Members of Titan Biotech Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 03:00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the requirement of physical presence of members at a common venue in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars of the Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI circulars) (hereinafter referred as 'relevant circulars'), to transact the business, as set out in the Notice of the 34th AGM dated September 03, 2026.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

**Annual Report (Will provide shortly)**

Web link: <https://titanbiotechltd.com/wp-content/uploads/2026/09/ANNUAL-REPORT-TBL-2026.pdf>

Path: <https://titanbiotechltd.com/investor/annual-report/>

**AGM Notice (Will provide shortly)**

Web link: <https://titanbiotechltd.com/wp-content/uploads/2026/09/NOTICE-OF-34TH-AGM-TBL-2026.pdf>

Path: <https://titanbiotechltd.com/investor/important-information/>



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For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

**Yours faithfully,  
for Titan Biotech Limited**

**Sd/-**

**Charanjit Singh  
Company Secretary & Compliance Officer**

**\*This is a computer generated letter and does not require signature.\***