



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

29.05.2024

To,  
Corporate Services Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Outcome Of Board Meeting For The Approval of Audited Financial Results For The Fourth Quarter And Year Ended 31<sup>st</sup> March, 2024 And Recommendation Of Dividend**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. **Wednesday 29<sup>th</sup> May, 2024**, at the office of company, have inter-alia approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

In terms of the Provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

1. Audited Standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 along with the Audit Report on the standalone financial statements.
2. Audited Consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 along with the Audit Report on the consolidated financial statements.
3. Declaration that the statutory auditors have Issued audit reports with unmodified opinion on financial statements.

Further, the Board of Directors have recommended a dividend of Rs. 2.00/- (Two Rupees Only) per equity share for the Financial Year ended on 31<sup>st</sup> March, 2024. The said dividend, if declared at the ensuing Annual General Meeting, will be credited/dispatched to the eligible shareholders after the AGM within the limit as prescribed under the Companies Act, 2013 and other applicable laws.



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The meeting of Board of Directors commenced at 02:00 P.M. and concluded at 03:40 P.M.

The above information will be available on the website of the company i.e <https://titanbiotechltd.com> and BSE Ltd i.e [www.bseindia.com](http://www.bseindia.com) .

Request to kindly take this information on record and acknowledge.

**For and on behalf of  
Titan Biotech Limited**



**Charanjit Singh  
Company Secretary & Complince Officer  
M.No A12726**