



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Date: 05/08/2024

Scrip Code: 524717, Scrip Symbol: TITANBIO
ISIN: INE150C01011

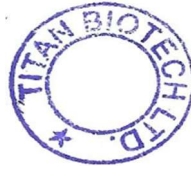
Sub: Disclosure under Regulation 5(5) of the Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”).

Dear Sir/Madam,

Pursuant to the Regulation 5(5) of the PIT Regulations, please find enclosed herewith the trading plan of Mr. Ravinder Gupta and Ravinder Gupta HUF, promoter Group of Titan Biotech Ltd. The same has been approved today, i.e. 05/08/2024.

We are enclosing herewith the trading plan and declaration submitted by the Designated Person along with the approval/confirmation letter from the Compliance Officer. We request you to kindly take the same on record.

Yours faithfully,
For M/s. Titan Biotech Ltd.



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

R.O. & Works: Unit I: A-902A, RIICO Industrial Area, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.tmmedia.in

Date: 5th August, 2024

To
The Compliance Officer,
Titan Biotech Ltd

**Sub: Trading Plan under Regulation 5 of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 code of conduct of Titan Biotech Ltd and under the said regulation., I, Ravinder Gupta HUF, Designated Person (Promoter Group) holding 111 (One Hundred Eleven Only) equity shares of Titan Biotech Ltd, hereby submit my trading plan for approval, to sell the equity shares of Titan Biotech Ltd, as per the details furnished hereunder:

Name of the Insider:	Ravinder Gupta HUF
Designation:	Promoter Group
Name of Immediate Relative	NA
Relation with Immediate Relative	NA
PAN of Insider	AAJHR6738M
Date of Submission to Compliance Officer:	5 th August, 2024
Person executing the Trade	Self
Period of Trading:	From February 6, 2025 to February 5, 2026
No trading period:	From twentieth trading day before 31 March to the second trading day after the disclosure of annual financial results.
	From twentieth trading day before 30 June to the second trading day after the disclosure of financial results for first quarter.
	From twentieth trading day before 30 September to the second trading day after the disclosure of financial results for the half year.
	From twentieth trading day before 31 December to the second trading day after the disclosure of financial results for the third quarter.
	Any other period during which the trading window is closed inaccordance with the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Titan Biotech Ltd or trading by insiders is prohibited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Details of Trades to be executed:

Particulars of person		Period of Proposed Trades		Nature of transaction/trade	Quantity or Value of Proposed Trades	
Name	Relation with insider	From	To		Quantity	Value
Ravinder Gupta HUF	Self	6 th February, 2025	5 th February, 2026	Sell	111	---

Trade may be executed in one or more tranches.

I, hereby undertake/confirm that:

- i) I/my connected persons/immediate relative(s) will not trade in the securities of Titan Biotech Ltd during the cool off period of six months as prescribed in Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- j) I/my connected persons will not trade in the securities of Titan Biotech Ltd during the no-trading periods specified herein above.
- k) I/my connected persons/ immediate relative(s) will not trade in the securities of Titan Biotech Ltd for market abuse.
- l) I hereby confirm that I am not in possession of any unpublished price sensitive information in connection with Titan Biotech Ltd.
- m) I shall not commence the trading as per above plan if the unpublished price sensitive information which is in my possession at present, do not come into public domain till the time of commencement of trading plan & shall defer the commencement of trading plan till such information become generally available.
- n) This trading plan once approved shall be irrevocable and I will mandatorily implement the trades contemplated in this trading plan and I will not deviate from this trading plan or execute any other trade in securities of Titan Biotech Ltd outside the scope of this trading plan.
- o) I shall not entail commencement of Trading earlier than 6 (six) months from the public disclosure of the Trading Plan;
- p) I am fully aware of, and understand, my obligations under the code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Signature:

Name: Ravinder Gupta HUF

Date: 05/08/2024

Place: Delhi

Date: 5th August, 2024

To
The Compliance Officer,
Titan Biotech Ltd
303-305, Lusa Tower
3rd Floor, Commercial
Complex, Azadpur-
Delhi 110033

**Sub: Trading Plan under Regulation 5 of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 code of conduct of Titan Biotech Ltd and under the said regulation., I, Ravinder Gupta, Designated Person (Promoter Group) holding 7900 (Seven Thousand Nine Hundred Only) equity shares of Titan Biotech Ltd, hereby submit my trading plan for approval, to sell the equity shares of Titan Biotech Ltd, as per the details furnished hereunder:

Name of the Insider:	Mr. Ravinder Gupta
Designation:	Promoter Group
Name of Immediate Relative	NA
Relation with Immediate Relative	NA
PAN of Insider	AEIPG2861B
Date of Submission to Compliance Officer:	5 th August, 2024
Person executing the Trade	Self
Period of Trading:	From February 6, 2025 to February 5, 2026
No trading period:	From twentieth trading day before 31 March to the second trading day after the disclosure of annual financial results.
	From twentieth trading day before 30 June to the second trading day after the disclosure of financial results for first quarter.
	From twentieth trading day before 30 September to the second trading day after the disclosure of financial results for the half year.
	From twentieth trading day before 31 December to the second trading day after the disclosure of financial results for the third quarter.
	Any other period during which the trading window is closed in accordance with the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Titan Biotech Ltd or trading by insiders is prohibited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

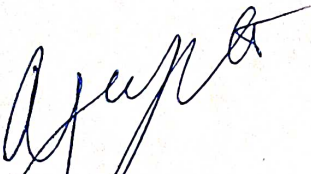
Details of Trades to be executed:

Particulars of person		Period of Proposed Trades		Nature of transaction/trade	Quantity or Value of Proposed Trades #	
Name	Relation with insider	From	To		Quantity	Value
Ravinder Gupta	Self	6 th February, 2025	5 th February, 2026	Sell	7900	---

Trade maybe executed in one or more tranches.

I, hereby undertake/confirm that:

- I/my connected persons/immediate relative(s) will not trade in the securities of Titan Biotech Ltd during the cool off period of six months as prescribed in Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- I/my connected persons will not trade in the securities of Titan Biotech Ltd during the no-trading periods specified herein above.
- I/my connected persons/ immediate relative(s) will not trade in the securities of Titan Biotech Ltd for market abuse.
- I hereby confirm that I am not in possession of any unpublished price sensitive information in connection with Titan Biotech Ltd.
- I shall not commence the trading as per above plan if the unpublished price sensitive information which is in my possession at present, do not come into public domain till the time of commencement of trading plan & shall defer the commencement of trading plan till such information become generally available.
- This trading plan once approved shall be irrevocable and I will mandatorily implement the trades contemplated in this trading plan and I will not deviate from this trading plan or execute any other trade in securities of Titan Biotech Ltd outside the scope of this trading plan.
- I shall not entail commencement of Trading earlier than 6 (six) months from the public disclosure of the Trading Plan;
- I am fully aware of, and understand, my obligations under the code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.


Signature:
Name: Ravinder Gupta
Date: 05/08/2024
Place: Delhi