



TITAN BIOTECH LIMITED



AN ISO 9001:2015 CERTIFICATED COMPANY

Corporate Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel.: 011-27355742, 71239900 | CIN L74999RJ1992PLC013387

09.09.2024

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

Sub: Newspaper Publication of Public Notice regarding 32nd Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) before sending the Notice

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the Circulars issued by SEBI, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 32nd Annual General Meeting of the Company will be held on **Monday, September 30, 2024 at 03:00 p.m.** through Video Conferencing / Other Audio-Visual Means:

S.N	Name of Newspaper	Publication Date	Language
1	Financial Express	07-09-2024	English
2	Naya India	07-09-2024	Hindi

The above information is also available on the website of the Company at www.titanbiotechltd.com.

This is for your information and records.

Thanking you,
For M/s. Titan Biotech Ltd.



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

