

TITAN BIOTECH LIMITED

CIN : L74999RJ1992PLC013387

Regd. Office :- A-902 A RICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019

Phone No. 011-71239900, Email : hrd@titanbiotechltd.com, Web :- www.titanbiotechltd.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the members of **Titan Biotech Limited** ("the Company"), pursuant to Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circular issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the approval of Members of the Company is sought for the following resolutions proposed to be passed through Postal Ballot by way of remote electronic voting ("remote e-voting") process.

S. No.	Description of Ordinary Resolution
1.	To approve Sub-division/Split of Equity Shares of the Company
2.	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company

In compliance with the applicable laws, the Company has completed the dispatch of Notice of Postal Ballot together with explanatory statement ("Notice") on Saturday, November 29, 2025, through electronic mode only to those Members whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Friday, November 21, 2025** ("Cut-off Date").

In accordance with the provisions of the MCA Circulars, Physical copies of this Notice along with postal ballot forms and pre-paid business reply envelopes are not sent to the Members for this Postal ballot and members can vote through e-voting.

All the Members are informed that:

- Members whose name are recorded in the Register of Members/Beneficial Owners as on the Cut-off Date, are eligible to exercise their right to vote by remote e-voting system on the business(es) specified in the Notice. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Notice for information purposes only.
- The remote e-voting facility will commence on Monday, December 1, 2025, at 10.00 a.m. (IST).
- The remote e-voting facility will end on Tuesday, December 30, 2025, at 5:00 p.m. (IST).
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of the aforesaid period.
- Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change subsequently or cast the vote again.
- The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, December 30, 2025, subject to the requisite number of votes in favour of the resolutions.

The results of the postal ballot/remote e-voting shall be declared either by the Chairperson and/or any person authorized by him on or before Thursday, January 1, 2026, and the same, along with the Scrutinizer's Report, will be placed at the registered office of the Company and on the website of the Company www.titanbiotechltd.com and on the website of the RTA i.e. <https://beetal.in/>. The results shall simultaneously be communicated to the Stock Exchange.

Members are requested to register/update their email address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and in case the shares are held by them in physical form to RTA of the Company.

Notice is also available on the website of the Company, i.e. www.titanbiotechltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of RTA i.e. <https://beetal.in/>. Members are requested to kindly refer to the detailed Notice of postal ballot for further information and clarifications.

For TITAN BIOTECH LIMITED

Sd/-

Charanjit Singh

Company Secretary & Compliance Officer

STATE BANK OF INDIA

भारतीय स्टेट बैंक

SCO NO 81-82, HUDA MARKET, SECTOR 10A, GURUGRAM-122018, HARYANA

PUBLIC NOTICE FOR AUCTION OF PLEDGED ASSETS BEING GOLD ORNAMENTS

The borrowers, in specific and the public in general are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted by **STATE BANK OF INDIA** at the below mentioned branch. The below mentioned borrowers has availed the credit facility from **STATE BANK OF INDIA** against the pledge of gold ornaments ("Gold Loan Facility") in favour of the bank towards the security. The demand notices were issued to the borrowers/guarantors calling up the borrowers' guarantors to pay their outstanding amount towards the gold loan facility availed. As the borrowers' guarantors have failed to repay the outstanding loan amount, the bank is constrained to invoke the pledge and proposed to conduct an auction sale of pledged gold ornaments more particularly described in schedule of property hereunder on **06.12.2025 at 4:30 PM** at the Branch Premises: **SCO NO 81-82, Huda Market, Sector 10A, Gurugram-122018, Haryana** on "As in Where is", "As is What is", "Whatever There is" And "No Recourse Basis".

BORROWER NAME AND ADDRESS	LOAN A/C NO.	AMOUNT OUTSTANDING (IN RS.)	GROSS WEIGHT	NET WEIGHT
Mrs Chandani Devi W/o Chandra Shekhar Singh R/o House No : 222, Ground Floor, Gali No 6, Defence Colony, Bhandari, Gurugram-122012	441575 05608	Rs 1,55,521/- + INTEREST + OTHER CHARGES THEREON	33.20 GMS	24.36 GMS

STATE BANK OF INDIA has the authority to change the auction date without any prior notice. Auction will be held **06.12.2025 at 4:30 PM**. For detailed terms and conditions, please contact Authorized Officer, Ms. Suman Arya, Mobile No 90689 40249.

Bank reserves its right to call off the auction at any point of time before the process.

PLACE: GURUGRAM, DATE: 29.11.2025

SD/-, AUTHORIZED OFFICER, STATE BANK OF INDIA

DEBTS RECOVERY APPELLATE TRIBUNAL- DELHI

Apartment No. 318 IIIrd Floor, Hotel Samrat, Kautliya Marg, Chanakyaपुर, New Delhi-110021.

Appeal No. 46/2023 In O.A No. 1045/2019 (DRT-II, Delhi)

Canara Bank Vs Sh. Ashish Kumar Verma & Anr. Respondent/s Notice

1. Ashish Kumar Verma S/o Sh. Prashu Ram Verma R/o H. No. 236, 3rd Floor, Patparganj, Near Mayur Vihar, Phase-1, East Delhi-110091. Also:-

4/144, New Lalita park, Kamal Water Supplier, Laxmi Nagar, New Delhi-110092. Also:-

Employee No. 202071. M/s Midland Credit Management India Pvt. Ltd. Plot No. 28P, Sector-44, Gurgaon 122002.

Respondent No. 1 2. M/s Mascot Soho Homes Pvt. Ltd. Through its managing Director Having its Registered Office at: 633877, Padam Singh Road, Karol Bagh, New Delhi-110095

Also :- H-106, Sector 63, Noida-201301. Also :-D-59 Sector-63, Noida 201301.

Having its Site Office at: Plot No. GH 4B/1, Sector -16, Greater Noida (West), Uttar Pradesh

Respondent No. 2 Whereas the notice that an appeal from the order passed by the Presiding Office of D.R.T. in the above case has been presented by the appellant on 13.02.2023 and is registered in the Tribunal. The matter was listed before this Tribunal on 15.10.2025.

Whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way. Therefore, this notice is given by advertisement directing you to make appearance in this Tribunal on 10.12.2025.

The Publication be made in two newspapers "one in vernacular language and the other in English" which are widely circulated in the said area / last known addresses of the respondents.

Whereas take notice that in default of your appearance on the day mentioned above, the case will be heard and determined in your absence.

Given under my hand and seal of the Tribunal this 24th day of October, 2025.

BY ORDER OF THE TRIBUNAL SECTION OFFICER

DEBTS RECOVERY APPELLATE TRIBUNAL- DELHI

Apartment No. 318 IIIrd Floor, Hotel Samrat, Kautliya Marg, Chanakyaपुर, New Delhi-110021.

Appeal No. 40/2023 In O.A No. 180/2020 (DRT-II, Delhi)

Canara Bank Vs Ms. Kanika Vij & Ors. Respondent/s Notice

1. Ms. Kanika Vij D/o Sh. Vinod Kumar Monga R/o B-83, 2nd Floor, Flat No. T-9-2102, 21st Floor, Amrapali La Residentia, GH-06A, Noida Ext. Tech Zone -IV, Greater Noida, Also:-

Lead Operation, Concentrix Daksh Service India Pvt. Ltd.

Respondent No. 1 2. M/s LA Residentia Developers Pvt. Ltd. Through its Director, Having its Office at: 220, 2nd Floor, Vardhman Sunrise Plaza, Plot No. 1, ISC Vasundhara Enclave, Delhi - 110096.

Also:- Amrapali Corporate Tower, C-56/40, Sector 62, Noida, Uttar Pradesh-201307

Also:- Plot No. GH-06/A, Tech zone-IV, Amrapali Dream Valley, Greater Noida (U.P) 201306.

Respondent No. 2 Whereas the notice that an appeal from the order passed by the Presiding Office of D.R.T. in the above case has been presented by the appellant on 13.02.2023 and is registered in the Tribunal. The matter was listed before this Tribunal on 15.10.2025.

Whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way. Therefore, this notice is given by advertisement directing you to make appearance in this Tribunal on 10.12.2025.

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Whereas take notice that in default of your appearance on the day mentioned above, the case will be heard and determined in your absence.

Given under my hand and seal of the Tribunal this 27th day of October, 2025.

BY ORDER OF THE TRIBUNAL SECTION OFFICER

DEBTS RECOVERY APPELLATE TRIBUNAL- DELHI

Apartment No. 318 IIIrd Floor, Hotel Samrat, Kautliya Marg, Chanakyaपुर, New Delhi-110021.

Appeal No. 54/2023 In O.A No. 333/2019 (DRT-II, Delhi)

Canara Bank Vs Mr. Rahul Kumar & Anr. Respondent/s Notice

1. Sh. Sh. Rahul Kumar S/o Sh. Om Prakash R/o C-107, 2nd Floor, Chander Nagar, Ghaziabad (U.P) 201101.Branch Manager, HDB Financial Service, 760, Raghuvashu Plaza, Above bank of Baroda, Main Road, Burari, Delhi-110084.

Respondent No. 1 2. M/s Mascot Soho Homes Pvt. Ltd. (Through its Director) Having its Registered Office at: B-22, Ghazipur Village, Ghazipur New Delhi-110096

Also at : 59, Sector-63, Noida (U.P)-201301. Also At :- GH-03, Tech Zone -IV, Greater Noida (West) (U.P)

Also at:- GH-4B/1, Sector-16, Greater Noida (West) (U.P)

Respondent No. 2 Whereas the notice that an appeal from the order passed by the Presiding Office of D.R.T. in the above case has been presented by the appellant on 16.02.2023 and is registered in the Tribunal. The matter was listed before this Tribunal on 15.10.2025.

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BY ORDER OF THE TRIBUNAL SECTION OFFICER

DEBTS RECOVERY APPELLATE TRIBUNAL- DELHI

Apartment No. 318 IIIrd Floor, Hotel Samrat, Kautliya Marg, Chanakyaपुर, New Delhi-110021.

Appeal No. 56/2023 In O.A No. 535/2019 (DRT-II, Delhi)

Canara Bank Vs Sh. Mandeep Singh & Anr. Respondent/s Notice

1. Sh. Mandeep Singh S/o Sh. Dalip Singh R/o 2286, 2nd Floor, Raja park, Shakur Basti Delhi-110034.

Also at:- Convergys India Services Pvt. Ltd. Emp No. 677934, Bestech Business Tower, Sector-48, Sohna Road, Gurugram, Haryana-122002.

Respondent No. 1 2. M/s La Residentia Developers Pvt. Ltd. Through its Director, Having its Office at: 220, 2nd Floor, Vardhman Sunrise Plaza, Plot No. 1, L.S.C. Vasundhara Enclave, Delhi

Also at:- Amrapali Cororate Tower, C-56/40, Sector-62, Noida, U.P

Also at:- GH-06/A, tech Zone IV, Noida Extn. U.P

Respondent No. 2 Whereas the notice that an appeal from the order passed by the Presiding Office of D.R.T. in the above case has been presented by the appellant on 16.02.2023 and is registered in the Tribunal. The matter was listed before this Tribunal on 15.10.2025.

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(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Regional Director, Northern Region, Delhi

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