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The General Manager, DCS – CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: **500114** The General Manager, DCS – CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: **TITAN**

Dear Sirs,

Sub: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we mention below the Schedule of Analyst / Institutional Investor Meeting of the Company planned in the month of September 2023.

Investor Meeting:

Sl. NO.	Date	Firm	Туре	Venue	Time
1	05-Sep-23	Sands Capital	One-on-One Meeting	Virtual	6:30 p.m. to 7:30 p.m.
2	06-Sep-23	Hiren Dand Family Office	One-on-One Meeting	Physical	11:00 a.m. to 12:00 p.m.

The above investor-meeting schedule is in addition to the meetings disclosed earlier. During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note. This is for your information and record.

Yours faithfully, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

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31st August 2023