

SEC 95 / 2023-24 22nd August 2024

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 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,

Scrip Code: 500114

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 Meetings of the Company planned on 27th August 2024.

Investor meeting:

Sl. No	Date	Firm	Type	Venue	Time
1	27-Aug-24	Khazanah Nasional Berhad	One-on-One Meeting	Physical	09:00 a.m. to 10:00 a.m.
2	27-Aug-24	Wellington Management	One-on-One Meeting	Physical	10:00 a.m. to 11:00 a.m.

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.

Yours faithfully, For Titan Company Limited

Dinesh Shetty General Counsel & Company Secretary