SEC 21 / 2025-26

27th May 2025

The General Manager, DCS – CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: **500114**

Dear Sir,

Sub: Record date for the purpose of Redemption of Commercial Paper

We would like to inform you that the "Record Date" for the following commercial paper of the Company is as below:

Scrip code	ISIN No.	Name of the Company	Maturity Date	Record Date	Purpose of Record Date
729204	INE280A14419	Titan Company Limited	9 th June 2025	8 th June 2025	Redemption of Commercial Paper

A copy of this intimation is also being made available on the Company's website at <u>www.titancompany.in</u>

This is for your information and records.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262 Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titancompany.in

