

SEC 32 / 2025-26 16th June 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
729382	INE280A14435	Titan Company Limited	27 th June 2025	26 th June 2025	Redemption of Commercial Paper

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

This is for your information and records.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary