



SEC 41 / 2025-26

30th June 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 500114

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra
Symbol: TITAN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Integrated Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at <https://www.titancompany.in>.

This is for your information and records.

Thank you.

Your truly,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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

A TATA Enterprise



TITAN COMPANY LIMITED

Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126 TN India.
Tel: 91 4344 664 199 Fax: 91 4344 276037 Website: www.titancompany.in Email ID: investor@titan.co.in
CIN: L74999TZ1984PLC001456

Date: 27th June 2025

Dear Shareholder(s),

Sub.: Notice of 41st Annual General Meeting of the Members of Titan Company Limited and Integrated Annual Report 2024-25

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Titan Company Limited is scheduled to be held on **Tuesday, 22 July 2025 at 2:30 p.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Integrated Annual Report for FY 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Integrated Annual Report for FY 2024-25 is available through the following modes:

1. Company's website: www.titancompany.in
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and the Notice of the AGM:
<https://www.titancompany.in/investors/annual-reports>

Key details for the AGM are as under:

Sl No.	Particular	Details
1.	Record date for Dividend	Tuesday, 08 July 2025
2.	Cut-off date for e-Voting	Tuesday, 15 July 2025
3.	e-Voting start date and time	Friday, 18 July 2025, at 09:00 a.m. (IST)
4.	e-Voting end date and time	Monday, 21 July 2025, at 05:00 p.m. (IST)
5.	Dividend payment date	On or after July 25, 2025
6.	Last date for submission of TDS exemption forms	Tuesday, 08 July 2025

For further details, kindly refer to the Note to the Notice of the 41st AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Titan Company Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com

Thanking you,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary