



SEC 34 / 2025-26

18<sup>th</sup> 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 of date of 41<sup>st</sup> Annual General Meeting and Record Date for payment of Dividend**

**1. Annual General Meeting**

The 41<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held on Tuesday, 22<sup>nd</sup> July 2025 through Video Conferencing/Other Audio-Visual Means.

**2. Record Date**

The Board of Directors had, at its meeting held on Thursday, 8<sup>th</sup> May 2025, recommended a dividend of ₹ 11 per ordinary share of ₹ 1 each, subject to approval by the members of the Company at the 41<sup>st</sup> AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 8<sup>th</sup> July 2025 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31<sup>st</sup> March 2025. The dividend, if declared by the Members at the ensuing AGM, will be paid subject to deduction of tax at source, on or after Friday, 25<sup>th</sup> July 2025 to:

- a) all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Tuesday, 8<sup>th</sup> July 2025.
- b) all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, 8<sup>th</sup> July 2025.

This is for your information and records.

Thanking you.

Your truly,  
For Titan Company Limited

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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**A TATA Enterprise**