



SEC 46 / 2025-26

17th July 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: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th June 2025

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 7th August 2025** *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June 2025.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 35 / 2025-26 dated 20th June 2025, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 23rd June 2025 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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