

SEC 74 / 2025-26 5th September 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

Further to our communication dated on 29th August 2025 with reference number SEC 71 / 2025-26, 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 | Revised Maturity Date | Record Date | Purpose of Record Date |
|---------------|--------------|--------------------------|--------------------------------|--------------------------------|--------------------------------------|
| 729596 | INE280A14443 | Titan Company Limited | 9 th September 2025 | 6 th September 2025 | Redemption of Commercial Paper |

Redemption date is being changed in line with RBI press release dated 4th September 2025 for change in public holiday.

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