

SEC 71 / 2025-26 29th August 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
729596	INE280A14443	Titan Company Limited	8 th September 2025	7 th September 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