



SEC 87 / 2025-26

8th October 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: Compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please note that Mr. Dinesh Shetty (Membership No. F3879), a qualified Company Secretary and fellow member of the Institute of Company Secretaries of India, is holding the position of Company Secretary and is also designated as a Compliance Officer of the Company, since 3rd August 2018.

Kindly note that there is no change in the position of the Company Secretary and Compliance Officer for the quarter ended 30th September 2025.

This is for your information and record.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

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



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Symbol: **TITAN**

Dear Sir/Madam,

Sub: Compliance under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (SEBI Registration No. INR000004058) is the Registrar and Share Transfer Agents (RTA) of the Company.

Kindly note that there is no change in the Company RTA's for the quarter ended 30th September 2025.

This is for your information and record.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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