



SEC 93 / 2025-26

28th October 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Maharashtra, India
Scrip Code: **500114**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re: Intimation of new step-down Subsidiary - Signature Jewellery Holding Limited, UAE

This is to inform that Signature Jewellery Holding Limited, UAE (“Signature Jewellery”) has become a subsidiary of Titan Holdings International FZCO, resulting in Signature Jewellery becoming a step-down subsidiary of Titan Company Limited (“the Company”).

The details as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued by the Securities and Exchange Board of India are enclosed herewith as **Annexure A**.

This is for your information and records.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such events (s)
a	Name of the target entity, details in brief such as size, turnover etc.	Signature Jewellery Holding Limited, UAE (DIFC company)
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c	Industry to which the entity being acquired belongs	Holding company for jewellery business in GCC countries.
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	Vide Company's intimation dated 21st July 2025, Company's Wholly-Owned Subsidiary, Titan Holdings International FZCO, has agreed to acquire 67% of Damas jewellery business in GCC countries which is currently housed under Damas LLC UAE (Proposed Transaction) and balance 33% after 31st December 2029 subject to terms & conditions agreed upon in the definitive agreements. As part of the Proposed Transaction, Signature Jewellery will become holding company for the entire Jewellery business of Damas on completion of the Proposed Transaction. As indicated in the earlier intimation, the Proposed Transaction would be completed on or before 31st January 2026.
e	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation	The transfer of shares was entered in the register of members by the DIFC on 9 th October 2025 and the intimation was received by the Company on 27 th October 2025.
f	Indicative time period for completion of the acquisition	Not Applicable
g	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable. Currently the shares have not been paid up.

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h	Cost of acquisition or the price at which the shares are acquired	Not Applicable
i	Percentage of shareholding / control acquired and / or number of shares acquired	1,000,000 ordinary shares of USD 1 each representing the entire issued capital.
j	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Refer point d above The details of turnover of last three years are Not applicable as the Signature Jewellery was incorporated during the current year in Dubai International Financial Centre (DIFC), UAE.

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