

SEC 108 / 2025-26 27th November 2025

The General Manager, DCS – CRD BSE Limited
Corporate Relationship Department 1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001

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
730176	INE280A14484	Titan Company Limited	9 th December 2025	8 th December 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