SEC 95 / 2025-26

3rd November 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: Certificate pursuant to Regulation 52(7) and (7A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 52(7) and (7A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed a certificate for the quarter ended 30th September 2025.

We request you to kindly take the above certificate on record. This is for your information and record.

A copy of this intimation is also being made available on the Company's website at www.titancompany.in

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2025.11.03 12:07:49 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

TITAN COMPANY

Disclosure under Regulation 52(7) and (7A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th September 2025

Pursuant to Regulation 52(7) and (7A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Operational Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and/or Commercial Paper dated 29th July 2022, we hereby certify the following:

A. Statement of utilisation of issue proceeds: Not applicable as no-issuance of Non-Convertible Debentures (NCDs) during the quarter.

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement	Type of instrument	Date of Raising funds	Amount Raised	Funds utilized	Any Deviation (Yes/No)	If 8 is Yes, then specify the purpose for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
Nil									

B. Statement of deviation/ variation in the use of issue proceeds: Not Applicable as the proceeds of NCDs issued so far have been fully utilized for the purpose for which the proceeds were raised.

Particulars	Remarks
Name of listed entity	
Mode of fund raising	Public issue/Private placement
Type of instrument	Non-convertible Securities
Date of raising funds	
Amount raised	In Rs. crore
Report filed for quarter ended	
Is there a deviation/variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/offer document?	No
If Yes, details of the approval so required?	NA
Date of approval	NA
Explanation for the deviation/variation	NA
Comments of the audit committee after review	NA
Comments of the auditors, if any	NA
Objects for which funds have been raised and where there has been a deviation/variation, in the following table:	

Titan Company Limited TITAN

Titan Company Limited
'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN : L74999TZ1984PLC001456
www.titancompany.in

TITAN COMPANY

Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilised	Amount of deviation/variation for the quarter according to applicable object (in Rs Crore and in %)	Remarks, if any

Deviation could mean:

a. Deviation in the objects or purposes for which the funds have been raised.
b. Deviation in the amount of funds actually utilized as against what was originally disclosed.

For **Titan Company Limited**

Name of Signatory: Ashok Sonthalia
Designation: Chief Financial Officer

Titan Company Limited TITAN

Date: 3rd November 2025