



SEC 06 / 2026-27

29th April 2026

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: Board Meeting to consider and approve the audited financial results for the quarter and year ended 31st March 2026

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Titan Company Limited (the Company) is scheduled to be held on **Friday, 8th May 2026**, *inter alia* to:

- a) Approve and take on record the audited standalone & consolidated financial results of the Company for the quarter and year ended 31st March 2026; and
- b) Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March 2026;

As intimated to the Stock Exchanges vide our letter number SEC 146/2025-26 dated 23rd March 2026, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons and their Immediate Relatives' is closed from 24th March 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

The aforesaid disclosure will be also made available on the website of the Company at www.titancompany.in

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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