



Disclosures under Regulation 46 of the SEBI LODR

S. No.	Particulars	Link
1	Details of business	https://www.titancompany.in/about-us/business-division
2	Memorandum of Association and Articles of Association	https://www.titancompany.in/sites/default/files/2024-Dec/TCL%20MoA%20and%20AoA%20-%20Final.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.titancompany.in/about-us/Board-of-Directors
4	Terms and conditions of appointment of independent directors	https://www.titancompany.in/sites/default/files/2023-08/Terms%20and%20Conditions%20of%20Appointment%20of%20ID.pdf
5	Composition of various committees of board of directors	https://www.titancompany.in/sites/default/files/2026-04/Committee%20composition%201st%20April%202026.pdf
6	Code of conduct of board of directors and senior management personnel	https://www.titancompany.in/sites/default/files/2025-05/Codes%20of%20Fair%20Disclosure%20and%20Conduct%20-%208th%20May%202025.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.titancompany.in/sites/default/files/2023-08/Whistle%20Blower%20Policy_1.pdf
8	Criteria of making payments to non-executive directors	https://www.titancompany.in/sites/default/files/2025-07/Titan%20AR%202024-25%20%281%29%20%281%29.pdf

Titan Company Limited

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9	Policy on dealing with related party transactions	https://www.titancompany.in/sites/default/files/2025-02/Related%20Party%20Transactions%20Policy%20-%204.02.25%20-%20Clean.pdf
10	Policy for determining 'material' subsidiaries	https://www.titancompany.in/sites/default/files/2025-02/Policy%20on%20Determining%20Material%20Subsidiaries%20-%204%20Feb%202025%20-%20Clean.pdf
11	Details of familiarization programmes imparted to independent directors	https://www.titancompany.in/sites/default/files/2025-05/Familiarisation%20Programme-%202024-25.pdf
12	Email address for grievance redressal and other relevant details	https://www.titancompany.in/investors/shareholders-grievance
13	Notice of meeting of the board of directors where financial results shall be discussed	https://www.titancompany.in/investors/notice-of-board-meeting
14	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.titancompany.in/investors/contact-details
15	Financial results	https://www.titancompany.in/investors/investor-relations/quarterly-results
16	Shareholding pattern	https://www.titancompany.in/investors/shareholding-pattern
17	Details of agreements entered into with the media companies and/or their associates	NA
18	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	https://www.titancompany.in/investors/corporate-announcements

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19	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.titancompany.in/investors/investor-relations/quarterly-results
20	New name and the old name of the listed entity	NA
21	Advertisements as per regulation 47 (1)	https://www.titancompany.in/investors/corporate-announcements
22	Credit rating or revision in credit rating obtained	https://www.titancompany.in/investors/credit-rating
23	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.titancompany.in/investors/corporate-announcements
24	Secretarial Compliance Report	https://www.titancompany.in/investors/corporate-announcements
25	Materiality Policy as per Regulation 30 (4)	https://www.titancompany.in/sites/default/files/2023-08/TITAN%20COMPANY%20LIMITED_%20Materiality%20Policy.pdf
26	Dividend Distribution policy as per Regulation 43A(1)	https://www.titancompany.in/sites/default/files/2023-08/2.%20Dividend%20Distribution%20Policy-%2029%20April%202021.pdf
27	Annual return as provided under section 92 of the Companies Act, 2013	https://www.titancompany.in/sites/default/files/2025-07/Titan%20AR%202024-25%20%281%29%20%281%29.pdf
28	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	https://www.titancompany.in/sites/default/files/2024-06/Disclosures%20pursuant%20to%20SEBI%20%28SBEB%29%20Regulations%202021.p df

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