SEC 82 / 2026-27

26th October 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: Reconciliation of Share Capital Audit for the quarter ended 30th September 2026

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 we enclose herewith a copy of the Reconciliation of Share Capital Audit of our Company conducted by M/s. SBR & Co. LLP, Company Secretaries, for the quarter ended 30th September 2026.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.10.26 10:58:27 +05'30'

Dinesh Shetty,
General Counsel & Company Secretary

Encl. As stated

SBR & CO. LLP
COMPANY SECRETARIES
LLPIN: AAO-9057

048/SCRAR/SBR 2026-27

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	30-09-2026
2.	ISIN	INE280A01028
3.	Face Value	₹ 1/-
4.	Name of the Company	Titan Company Limited
5.	Registered Office Address	3 Sipcot Industrial Complex, Hosur, Hosur – 635126, Tamil Nadu
6.	Correspondence Address	'Integrity', 193, Veersandra, Electronics City P.O, Off Hosur Main Road Bangalore 560100 Karnataka
7.	Telephone & Fax Nos.	Tel. 080 - 67046600 Fax. 080 - 67046262
8.	E-mail address	dineshshetty@titan.co.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	88,77,86,160	100.00
11.	Listed Capital (Exchange-wise) *(as per company records)*	88,77,86,160	100.00
12.	Held in dematerialised form in CDSL	2,39,50,798	2.70
13.	Held in dematerialised form in NSDL	85,98,50,839	96.85
14.	Physical	39,84,523	0.45
15.	Total No. of Shares (12+13+14)	88,77,86,160	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	0
Pending for more than 21 days	0	0	0

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Dinesh Shivanna Shetty General Counsel, Company Secretary and Compliance Officer Tel. No. 080 - 67046600 Fax No. 080 – 67046262
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Mr. Sumant K. Bhargava M/s SBR & Co. LLP, Company Secretaries (LLPIN – AAO-9057) Certificate of Practice No. 15656 Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra – 400706 Tel. No. +91 9873222067

24.	Appointment of common agency for share registry work If yes (name & address)	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Tel: +91 8108118484; E-mail: investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com/

25.	Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)	Nil

For SBR & Co. LLP
Company Secretaries

Sumant Kumar Bhargava
Digitally signed by Sumant Kumar Bhargava
Date: 2026.10.09 12:15:46 +05'30'

Sumant K. Bhargava
Designated Partner
UDIN: F008250H001787874
M. No. FCS 8250, C.P. No. 15656
PR No. 5318/2023

Place: Mumbai
Date: October 9, 2026