SEC 102 / 2026-27

24th November 2026

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
732719	INE280A14666	Titan Company Limited	7th December 2026	4th December 2026	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 SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.11.24 12:05:34 +05'30'

Dinesh Shetty
General Counsel & Company Secretary