SEC 22/ 2024-25

3rd May 2024

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 Titan Company Limited is as below:

Scrip code	ISIN No.	Maturity Date	Record Date	Purpose o Record Date	ſ
726875	INE280A14336	16 th May 2024	15 th May 2024	Redemption o Commercial Paper	

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

This is for your information and records.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262 Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titancompany.in

