

SEC 38 / 2024-25

17th 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 of Record Date
726876	INE280A14328	31 st May 2024	30 th May 2024	Redemption of 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

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