

SEC 45 / 2024-25 4th June 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

MUMBAI - 400 001 Scrip Code: **500114** The General Manager, DCS – CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: **TITAN**

Dear Sirs,

Sub: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we mention below the Schedule of Analyst / Institutional Investor Meeting of the Company planned in the month of June 2024.

Investor meetings

Sl. NO.	Date	Firm	Type	Venue	Time
1	07-Jun-24	Osakan Securities	One-on-One Meeting	Physical	2:00 p.m. to 3:00 p.m.
2	11-Jun-24	Balyasny Asset Management Bellecapital Partners Chanakya Capital Partners Dalton Investments GIC GIC Jetha Global JP Morgan Asset Management Lombard Odier Marshall Wace Norges Bank Tiger Pacific Capital UG Investment Advisors	Group Meeting	Physical	10:30 a.m. to 11:45 a.m.

The above investor-meeting schedule is in addition to the meetings disclosed earlier. During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note.

Yours faithfully, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited