

SEC 123 / 2024-25 21st October 2024

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

Dear Sir.

Sub: Record date for the purpose of Interest Payment for Non-Convertible Debenture

We would like to inform you that the "Record Date" for the following NCDs of Titan Company Limited as below:

Sl. No	Issue Description	Security Type	Security	Issue	Record Date	Purpose of Record Date
1	Titan Company 7.75% 2025 Sr 1 (INE280A08023)	DB	TL25	7.75%	21 st October 2024	For the purpose of payment of annual interest to be paid on 4 th November 2024.
2	Titan Company 7.75% 2025 Sr 2 (INE280A08015)	DB	TL25A	7.75%	21st October 2024	For the purpose of payment of annual interest to be paid on 4 th November 2024.

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 Shetty General Counsel & Company Secretary

Titan Company Limited