

SEC 181 / 2024-25 24th February 2025

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 Redemption and Interest Payment for Non-Convertible Debentures

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

Sl.	Issue Description	Security	Security	Issue	Record	Purpose of Record Date
No		Type			Date	
1	Titan Company	DB	TL25	7.75%	18 th April	For the purpose of
	7.75% 2025 Sr 1				2025	payment of
	(INE280A08023)					i) Interest
						ii) Redemption proceeds
						of these debentures
						due on 05 th May 2025.

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