



SEC 183 / 2024-25

28<sup>th</sup> March 2025

The General Manager, DCS - CRD  
BSE Limited  
Corporate Relation hip Department  
1st Floor New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street Fort,  
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 - 400051  
Symbol: TITAN

Dear Sir,

**Sub: Noting by the Board of Directors on delayed submission of record date**

This has reference to the email received from NSE dated 21<sup>st</sup> February 2025 on the subject “Decision Letter issued by the Exchange” pertaining to non-waiver of fine imposed on the Company for delayed submission of notice of Record Date for payment of interests for Non-Convertible Debentures (NCDs) under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the month of November 2024 amounting to Rs. 20,000/-

The same was placed before the Board at its meeting held on 27<sup>th</sup>/28<sup>th</sup> March 2025 and the Board took note of the same on 28<sup>th</sup> March 2025. The Board observed and noted that the delay was not wilful and was inadvertent consequent to a change in regulations regarding fixing of record dates for NCDs during the year.

A copy of this intimation is also being made available on the Company’s website at [www.titancompany.in](http://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

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