TITAN COMPANY

SEC 47 / 2026-27

27th July 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: **500114**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra
Symbol: **TITAN**

Dear Sirs/ Madam,

Sub: Proceedings of the 42nd Annual General Meeting (AGM) held 27th July 2026

The 42nd AGM of the Company was held on Monday, 27th July 2026 at 2.30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated 29th June 2026, convening the AGM.

The summary of Proceedings of the 42nd AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A.** Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-B**.

The AGM concluded at 5.10 p.m. (IST).

This is for your information and records.

Yours truly,
For **TITAN COMPANY LIMITED**

DINESH SHIVANNA SHETTY
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Date: 2026.07.27 18:12:36 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Annexure A

Summary of proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Titan Company Limited ('the Company') was held on Monday, 27th July 2026 at 2:30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on the points relating to the participation at the Meeting through VC.

Dr. S Vijayakumar, Chairman of the Company chaired the Meeting and requested the Board Members to introduce themselves. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

All the Directors attended the Meeting on VC from their respective locations including Mr. N N Tata, Vice-Chairman, Non-Executive Director; Mr. Srinivasan Varadarajan, Chairman of the Board Audit Committee, Mr. B Santhanam, Chairman of the Board Nomination and Remuneration Committee and the Board Stakeholders Relationship Committee; Mr. Sandeep Singhal, Chairman of the Risk Management Committee; Mr. Anil Chaudhry, Chairman of the Board Corporate Social Responsibility & Sustainability Committee and Board Ethics Committee; Dr. Mohanasankar Sivaprakasam & Ms. Shalini Kapoor, Independent Directors, and Mr. Puneet Chhatwal, Non-Executive Director.

Further, Mr. Ajoy Chawla, Managing Director, Mr. Ashok Sonthalia, Chief Financial Officer and Mr. Dinesh Shetty, General Counsel & Company Secretary attended the Meeting from Corporate Office at Bengaluru along with other Senior Leadership Team of the Company.

The representatives of B S R & Co. LLP, Statutory Auditors, BMP & Co LLP, Secretarial Auditors, and M/s. V Sreedharan and Associates, Scrutinizers were also present at the Meeting through VC.

The Meeting commenced with the Chairman touching upon the theme for the current year's Annual Report and acknowledged the contributions made by various businesses. The Chairman acknowledged the outstanding contributions of Mr. Noel N. Tata, who is scheduled to retire in November 2026 in accordance with the Tata Group's retirement policy and was attending his last Annual General Meeting as the Vice-Chairman of the Company.

The Chairman noted that, over more than 23 years of association with the Company, Mr. Tata's visionary leadership, strategic guidance and unwavering commitment to Tata values had been instrumental in the Company's remarkable growth and transformation. On behalf of the Board of Directors, management and shareholders, the Chairman expressed deep appreciation and gratitude for

Mr. Tata's invaluable contributions in shaping the Company into a leading player across multiple industry categories.

The Chairman then invited Mr. Tata to address the shareholders.

Mr. Noel Tata thanked the shareholders and stated that, during his tenure, Titan had evolved into a multi-category, multi-brand company over the past two decades. He expressed his confidence in the Company's future and conveyed his best wishes for the next phase of its growth journey.

With the consent of the Members, the Chairman took the Notice convening the Meeting as read. The Members were informed that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualification, observation or adverse remark and, accordingly, were not required to be read out at the Meeting.

The Company Secretary informed the Members that the Company had provided its Members, the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed M/s. V Sreedharan and Associates as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The following items of businesses, as per the Notice of AGM dated 29th June 2026, were transacted at the meeting through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.	Ordinary
3.	To declare dividend of ₹ 15/- per equity share of face value of ₹ 1/- each on equity shares for the Financial Year ended 31st March 2026.	Ordinary
4.	To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary
5.	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company	Ordinary

The Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders were given an opportunity to speak and the Managing Director initially briefed on some of the high-level issues of common nature and business as raised by some of the shareholders and thereafter responded to the specific queries raised by them.

The Chairman authorized Mr. Dinesh Shetty, General Counsel & Company Secretary to carry out the voting procedure and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer’s Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI LODR and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 5.10 p.m. (IST).

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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

1.	**Date of the Meeting**	27th July 2026
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the 42nd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Thursday, 23rd July 2026 at 9:00 a.m. (IST) and ended on Sunday, 26th July 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who participated at the 42nd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

Yours truly,
For **TITAN COMPANY LIMITED**

DINESH SHIVANNA SHETTY
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Dinesh Shetty
General Counsel & Company Secretary