



SEC 43 / 2026-27

14th July 2026

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 Sir/ Madam,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th June 2026

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, 7th August 2026** *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June 2026.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 28 / 2026-27 dated 22nd June 2026, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons and their Immediate Relatives' is closed from 23rd June 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

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