



SEC 38 / 2026-27

3rd 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: Letter to shareholders in relation to Integrated Annual Report of the Company for the financial year 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Integrated Annual Report for FY 2025-26 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at <https://www.titancompany.in>.

This is for your information and records.

Thank you.

Your truly,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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

A TATA Enterprise



TITAN COMPANY LIMITED

Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126 TN India.
Tel: 91 4344 664 199 Fax: 91 4344 276037 Website: www.titancompany.in Email ID: investor@titan.co.in
CIN: L74999TZ1984PLC001456

Date: 3rd July 2026

Dear Shareholder(s),

Sub.: Notice of 42nd Annual General Meeting of the Members of Titan Company Limited and Integrated Annual Report 2025-26

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Titan Company Limited is scheduled to be held on **Monday, 27th July 2026 at 2:30 p.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Integrated Annual Report 2025-26 is being sent only to shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Integrated Annual Report for FY 2025-26 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Integrated Annual Report for FY 2025-26 is available through the following modes:

1. Company's website: www.titancompany.in
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. In accordance with the aforesaid Regulation, please note the below weblink / QR Code to access the Annual Report 2025-26 and the Notice of the AGM:

<https://www.titancompany.in/investors/annual-reports>



Key details for the AGM are as under:

Sl No.	Particular	Details
1.	Record date for Dividend	Thursday, 9 th July 2026
2.	Cut-off date for e-Voting	Monday, 20 th July 2026
3.	e-Voting start date and time	Thursday, 23 rd July 2025, at 09:00 a.m. (IST)
4.	e-Voting end date and time	Sunday, 26 th July 2026, at 05:00 p.m. (IST)
5.	Dividend payment date	On or after 28 th July 2026
6.	Last date for submission of TDS exemption forms	Thursday, 9 th July 2026

For further details, kindly refer to the Note to the Notice of the 42nd AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Titan Company Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Email id: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Thanking you,

For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary