



SEC 42/ 2026-27

14th July 2026

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

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform you that the Company has received penalty orders from Income Tax Department in respect of income tax assessment for Assessment Years 2017-18 & 2019-20.

The Company is in the process of filing an appeal against the said Orders. There is no material impact on the financials, operations or other activities of the Company due to the said penalty Orders. The information as required under Clause 20 of Para A of Part A of Schedule III of the Listing Regulations read with relevant SEBI Circular is enclosed in the Annexure.

This is for your information and records.

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

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Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Particulars	Details	
Name of the authority;	Assessment Unit, Income Tax Department	Assessment Unit, Income Tax Department
Nature and details of the action(s) taken or order(s) passed	Penalty Order under section 270A of the Income Tax Act, 1961 for Assesment Year 2017-18	Penalty Order under section 270A of the Income Tax Act, 1961 for Assesment Year 2019-20
Amount of Penalty	INR 56.67 Lakhs	INR 370 Lakhs
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	26 th June 2026 The delay in filing the intimation was due to the Company's internal review of the order and evaluation of the appropriate next steps	26 th June 2026 The delay in filing the intimation was due to the Company's internal review of the order and evaluation of the appropriate next steps
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Penalty order for adjustment made on the assessment order as under reporting of income	Penalty order for adjustment made on the assessment order as under reporting of income
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations or other activities of the Company due to this penalty	There is no material impact on the financials, operations or other activities of the Company due to this penalty

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