SEC 84 / 2026-27

2nd November 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: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In continuation of our letter dated 20th October 2026 intimating the meeting of the Board of Directors of Titan Company Limited ("the Company") scheduled to be held on Thursday, 5th November 2026, we wish to inform you that the Board will, *inter alia,* consider a proposal for the issuance of rated, listed, redeemable, unsecured Non-Convertible Debentures on a private placement basis, within the borrowing limits prescribed under Section 180 of the Companies Act, 2013.

A copy of this intimation is also being made available on the Company's website at www.titancompany.in

This is for your information and records.

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY

Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.11.02 11:51:14 +05'30'

Dinesh Shetty
General Counsel & Company Secretary