SEC 48 / 2026-27

28th 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 Sirs,

Sub: Voting Results of the 42nd Annual General Meeting (AGM) of Titan Company Limited (the Company)

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.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 42nd AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and with further reference to the brief proceedings of the AGM submitted vide our letter dated 27th July 2026, please find enclosed the following:

1. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure A.**

2. Report of the Scrutinizer dated 28th July 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

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

The Voting Results and the Scrutinizers Report are made available on the website of the Company at www.titancompany.in.

This is for your information and records.

Yours truly,
For **TITAN COMPANY LIMITED**

DINESH SHIVANNA SHETTY

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Date: 2026.07.28 16:35:10 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Annexure A

Submission of voting results

Sr. No.	**Particulars**	**Details**
1.	Date of the AGM	27th July 2026
2.	Total number of shareholders on record date i.e. 20th July 2026	750481
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	Not Applicable
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	 6 78

A) RESULTS OF THE MEETING				
Sr. No	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
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	Remote e-voting and e-voting at AGM	Passed with requisite majority
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	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	To declare dividend of Rs. 15/- per equity share of face value of Re.1/- each on equity shares for the Financial Year ended 31st March 2026.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
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	Remote e-voting and e-voting at AGM	Passed with requisite majority

5.	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

Yours truly,
For **TITAN COMPANY LIMITED**

DINESH SHIVANNA SHETTY

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Date: 2026.07.28 16:35:56 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	273484734	240803600	88.0501	240408423	395177	99.8359	0.1641
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273484734	240803600	88.0501	240408423	395177	99.8359	0.1641
Public- Non Institutions	E-Voting	144699506	47596662	32.8935	47596101	561	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	144699506	47596662	32.8935	47596101	561	99.9988	0.0012
Total		887786160	758002182	85.3812	757606444	395738	99.9478	0.0522

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	273484734	240803600	88.0501	240788190	15410	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	273484734	240803600	88.0501	240788190	15410	99.9936	0.0064
Public- Non Institutions	E-Voting	144699506	47596663	32.8935	47596263	400	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	144699506	47596663	32.8935	47596263	400	99.9992	0.0008
Total		887786160	758002183	85.3812	757986373	15810	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Rs. 15.00 per equity share of face value of Re. 1 each on equity shares for the Financial Year ended 31st March 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	273484734	245513016	89.7721	245513016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273484734	245513016	89.7721	245513016	0	100.0000	0.0000
Public- Non Institutions	E-Voting	144699506	47595400	32.8926	47595097	303	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	144699506	47595400	32.8926	47595097	303	99.9994	0.0006
Total		887786160	762710336	85.9115	762710033	303	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	273484734	245414264	89.7360	225267614	20146650	91.7908	8.2092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273484734	245414264	89.7360	225267614	20146650	91.7908	8.2092
Public- Non Institutions	E-Voting	144699506	47596629	32.8934	47595809	820	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	144699506	47596629	32.8934	47595809	820	99.9983	0.0017
Total		887786160	762612813	85.9005	742465343	20147470	97.3581	2.6419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr. S. Vijayakumar, IAS (DIN: 01764064) as Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	273484734	245146087	89.6379	238338892	6807195	97.2232	2.7768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273484734	245146087	89.6379	238338892	6807195	97.2232	2.7768
Public- Non Institutions	E-Voting	144699506	47595378	32.8926	47593916	1462	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	144699506	47595378	32.8926	47593916	1462	99.9969	0.0031
Total		887786160	762343385	85.8702	755534728	6808657	99.1069	0.8931
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Forty-Second Annual General Meeting (AGM) of the Members of **"Titan Company Limited"** held on Monday, 27th July 2026, at 2:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through an electronic voting system at the AGM.

PRADEEP BHEEMSEN KULKARNI
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The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Forty-Second Annual General Meeting of the Members dated 29th June 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the agency authorised under the Rules and engaged by the Company to provide remote e-Voting facilities and e-Voting facilities to vote at the AGM.

I submit my report as under:

1. The remote e-Voting period remained open from 9:00 A.M. IST on Thursday, 23rd July 2026, up to 5:00 P.M. IST on Sunday, 26th July 2026.

2. The Notice of the Annual General Meeting and the Annual Report for the Financial Year 2025-26, along with the e-voting instructions, were sent by electronic mode (e-mail) to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/Depositories, pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, read with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars").

3. The voting rights of Members were reckoned as on Monday, July 20, 2026, being the cut-off date for the purpose of deciding the entitlements of Members to vote by remote e-Voting as well as e-Voting at the AGM.

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4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on July 27, 2026, at 5:25 P.M. IST.

5. After the declaration of voting by the Chairman, the Members present at the AGM through VC/OAVM voted through the e-Voting facility provided by NSDL.

6. As per the information given by the Company / RTA, the names of the Members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC/OAVM and who had not voted on remote e-Voting were allowed to cast their votes through the e-Voting system during the AGM.

7. Based on the data provided by NSDL's e-Voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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ORDINARY BUSINESS

Item No. 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 Resolution**

(i) Voted **in favour** of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
2,576	75,76,06,444	99.95

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
20	395738	0.05

(iii) **Invalid** Votes – NIL

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Item No. 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 Resolution**

(i) Voted **in favour** of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
2,576	75,79,86,373	99.9979

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
18	15,810	0.0021

(iii) **Invalid** Votes – NIL

PRADEEP BHEEMSEN KULKARNI

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Item No. 3

To declare dividend of Rs.15/- per equity share of face value of Rs.1/- each on equity shares for the Financial Year ended 31st March 2026 - **Ordinary Resolution**

(i) Voted **in favour** of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
2,579	76,27,10,033	100

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
19	303	0

(iii) **Invalid** Votes - NIL

PRADEEP BHEEMSEN KULKARNI

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Date: 2026.07.28 15:03:57 +05'30'

Item No. 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 Resolution**

(i) Voted **in favour** of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
2,312	74,24,65,343	97.36

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
305	2,01,47,470	2.64

(iii) **Invalid** Votes - NIL

PRADEEP BHEEMSEN KULKARNI

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SPECIAL BUSINESS

Item No. 5

Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company – **Ordinary Resolution**

(i) Voted **in favour** of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
2,494	75,55,34,728	99.11

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
109	68,08,657	0.89

(iii) **Invalid** Votes - NIL

PRADEEP BHEEMSEN KULKARNI

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8. A list of Members who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting

Thanking You,
Yours faithfully,

For **V. Sreedharan & Associates**

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.07.28 15:04:40 +05'30'

(Pradeep B Kulkarni)
Partner

FCS: 7260; CP No.7835
Date: 28th July 2026

Place: Bengaluru
UDIN: F007260H000954448

Peer Review Certificate No: 5543/2024

DINESH SHIVANNA SHETTY
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