



SEC 82 / 2026-27

28th October 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In continuation to our letter dated 7th August 2026, it is hereby informed that the Company has incorporated a Wholly Owned Subsidiary in Canada in the name and style of Titan Company Canada Inc.

The information as required under 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 SHIVANN
A SHETTY

Digitally signed by
DINESH SHIVANNA
SHETTY
Date: 2026.10.28
13:14:03 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated



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 target entity, details in brief such as size, turnover etc.;	Name: Titan Company Canada Inc. Country of Incorporation: Canada Share capital: 5000 Canadian Dollars Turnover, Size: Not Applicable since it is a newly incorporated company.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Not Applicable since this intimation is pertaining to incorporation of a Wholly Owned Subsidiary.
Industry to which the entity being acquired belongs;	Retail Jewellery & other lifestyle businesses.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has incorporated Titan Company Canada Inc. as its wholly owned subsidiary with the objective of carrying on business of Jewellery retailing & other lifestyle businesses.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
Indicative time period for completion of the acquisition	Not applicable.

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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Consideration - whether cash consideration or share swap or any other form and details of the same;	To be subscribed in cash
Cost of acquisition and/or the price at which the shares are acquired;	The Company shall subscribe to the share capital of an amount not exceeding 5000 Canadian Dollars
Percentage of shareholding / control acquired and / or number of shares acquired	100% shares is held by the Company, and the said entity will be a Wholly Owned Subsidiary of the Company
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation – 27th October 2026 Turnover: Not Applicable since it is a newly incorporated company. Country: Canada

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