

SEC 123 / 2025-26

19th January 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: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2025

Pursuant to Regulation 29 (1)(a) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February 2026** to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2025.

The unaudited results shall be published after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 115 / 2025-26 dated 23rd December 2025, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons and their Immediate Relatives' is closed from 24th December 2025 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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