



SEC 115 / 2025-26

23rd December 2025

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 of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Fair Disclosure and Conduct, we would like to inform that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons and their Immediate Relatives will be closed from **24th December 2025** and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter ending 31st December 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary