



SEC 74 / 2024-25

19th July 2024

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Our Intimation No. SEC 204 / 2023-24 dated 27th February 2024

This has reference to the earlier intimation issued by the Company on 27th February 2024, regarding the purchase of balance equity shares held by the individual shareholders of CaratLane Trading Private Limited (CaratLane).

In this regard, we wish to intimate that the Company has completed the purchase of the said shares and hence CaratLane has become a Wholly-Owned Subsidiary of the Company with effect from 18th July 2024.

The disclosure is also being made available on the Company's website at www.titancompany.in.

This is for your information and record.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary