SEC 73 / 2026-27

17th Sept 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Maharashtra, India
Scrip Code: **500114**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Voting Results of Postal Ballot through remote e-voting

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 7th August 2026.

The remote e-voting commenced on Wednesday, 19th August 2026, at 9:00 a.m. (IST) and concluded on Thursday, 17th September 2026, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 17th September 2026, being the last date specified for receipt of votes through remote e-voting process.

Voting Results of Postal Ballot Activity through remote e-Voting

Date of Notice of Postal Ballot	7th August 2026
Record Date/Cut-off date	7th August 2026
Total Number of shareholders as on record date	744085
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolutions passed through postal ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolutions passed through postal ballot)

TITAN COMPANY

Brief of the resolutions as approved by the Members through Postal Ballot is given below:

Sl. No.	Description of Resolutions	Type of Resolutions
1)	Appointment of Dr. D Karthikeyan, IAS (DIN:02259481) as a Director	Ordinary
2)	Appointment of Mr. K Vivekanandan, IAS (DIN:08168373) as a Director	Ordinary
3)	Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026' ("Scheme 2026") for grant of Performance Based Stock Units to the eligible employees of Titan Company Limited Under Scheme 2026	Special
4)	Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026' ("Scheme 2026") for grant of Performance Based Stock Units to the eligible employees of Subsidiary Company(ies) of Titan Company Limited	Special
5)	Authorization for secondary acquisition of Equity Shares of Titan Company Limited by Titan Employee Stock Option Trust for implementation of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026 and providing financial assistance in this regard	Special

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions are enclosed in the prescribed format, as **Annexure – 1**.

2. The Scrutinizers' Report dated 17th September 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are 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
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2026.09.17 19:25:48 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

TITAN COMPANY

Annexure – 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. D Karthikeyan, IAS (DIN:02259481) as a Director				
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	272231344	245310273	90.1110	220609268	24701005	89.9307	10.0693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272231344	245310273	90.1110	220609268	24701005	89.9307	10.0693
Public- Non Institutions	E-Voting	145952896	49925970	34.2069	49903014	22956	99.9540	0.0460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145952896	49925970	34.2069	49903014	22956	99.9540	0.0460
Total		887786160	764838163	86.1512	740114202	24723961	96.7674	3.2326
Whether resolution is Pass or Not.							Yes	

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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TITAN COMPANY

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. K Vivekanandan, IAS (DIN:08168373) as a Director

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	272231344	243575323	89.4737	233913295	9662028	96.0332	3.9668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272231344	243575323	89.4737	233913295	9662028	96.0332	3.9668
Public- Non Institutions	E-Voting	145952896	49925301	34.2064	49902345	22956	99.9540	0.0460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145952896	49925301	34.2064	49902345	22956	99.9540	0.0460
Total		887786160	763102544	85.9557	753417560	9684984	98.7308	1.2692
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026' ("Scheme 2026") for grant of Performance Based Stock Units to the eligible employees of Titan Company Limited Under Scheme 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**	272231344	245127131	90.0437	227624297	17502834	92.8597	7.1403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272231344	245127131	90.0437	227624297	17502834	92.8597	7.1403
Public- Non Institutions	**E-Voting**	145952896	49924937	34.2062	49907344	17593	99.9648	0.0352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145952896	49924937	34.2062	49907344	17593	99.9648	0.0352
Total		887786160	764653988	86.1304	747133561	17520427	97.7087	2.2913
Whether resolution is Pass or Not.							Yes	

TITAN COMPANY

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026' ("Scheme 2026") for grant of Performance Based Stock Units to the eligible employees of Subsidiary Company(ies) of Titan Company Limited				
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**	272231344	245127131	90.0437	229424135	15702996	93.5939	6.4061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272231344	245127131	90.0437	229424135	15702996	93.5939	6.4061
Public- Non Institutions	**E-Voting**	145952896	49921665	34.2040	49900033	21632	99.9567	0.0433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145952896	49921665	34.2040	49900033	21632	99.9567	0.0433
Total		887786160	764650716	86.1301	748926088	15724628	97.9436	2.0564
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Authorization for secondary acquisition of Equity Shares of Titan Company Limited by Titan Employee Stock Option Trust for implementation of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026 and providing financial assistance in this regard

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	272231344	245127131	90.0437	232164119	12963012	94.7117	5.2883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272231344	245127131	90.0437	232164119	12963012	94.7117	5.2883
Public- Non Institutions	E-Voting	145952896	49921623	34.2039	49894532	27091	99.9457	0.0543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145952896	49921623	34.2039	49894532	27091	99.9457	0.0543
Total		887786160	764650674	86.1301	751660571	12990103	98.3012	1.6988
Whether resolution is Pass or Not.							Yes	

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

Annexure-2

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Titan Company Limited

3 Sipcot Industrial Complex

Hosur-635126

Dear Sir,

1. The Board of Directors of the Company in the Board meeting held on 7th August, 2026, appointed us as a Scrutinizer for scrutinizing the Postal Ballot through remote e-voting process.

2. I submit my report as under:
As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated 7th August 2026 on 17th August, 2026 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

DINESH SHIVANNA SHETTY Digitally signed by DINESH SHIVANNA SHETTY Date: 2026.09.17 19:26:28 +05'30'

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.09.17 18:51:21 +05'30'

The Notice of Postal Ballot was sent to the members whose name(s) appeared in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date, i.e., 7th August 2026.

2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2 Since there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

2.3 The votes cast through electronic means were unblocked on 17th September 2026, at 5:01 PM.

2.4 Votes cast through electronic means were scrutinized, and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on 7th August 2026.

2.5 Votes cast through electronic means up to 5.00 PM on 17th September 2026, being the last time and date fixed by the Company for voting through electronic means, were considered for my scrutiny.

2.6 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on the number of envelopes containing the Postal Ballot form received after the due date and up to the date of this report does not arise.

2.7 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing Postal Ballot forms returned undelivered also does not arise.

2.8 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

DINESH SHIVANNA SHETTY

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Date: 2026.09.17 19:26:49 +05'30'

PRADEEP BHEEMSEN KULKARNI

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Date: 2026.09.17 18:51:45 +05'30'

3. A summary of votes cast through electronic means is given in **Annexure I**.

4. I have emailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary.

5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated 7th August 2026.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.09.17 18:52:04 +05'30'

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No.7835
Address: Plot No.293, #201,2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru-560011

Place: Bengaluru
Date: September 17, 2026

UDIN: F007260H001524512
Peer Review Certificate No. 5543/2024

DINESH SHIVANNA SHETTY
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Date: 2026.09.17 19:27:40 +05'30'

Annexure I

TITAN COMPANY LIMITED
CIN: L74999TZ1984PLC001456
Registered Office: 3, SIPCOT Industrial Complex, Hosur -635 126, Tamil Nadu
Corporate Office: `INTEGRITY` #193, Veerasandra, Electronics City P.O. Off Hosur Main Road,
Bengaluru - 560100, Karnataka

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated August 07, 2026

1. Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director- *Ordinary Resolution*

Particulars	**E-Voting**		**% of total paid-up equity capital as on cut-off date (i.e.,7/08/2026)** **88,77,86,160 Equity Shares**
	No. of members voted through e-voting system	**No. of votes cast through e-voting system.** **(Equity Shares of Re. 1/- each)**	
(a) Total e-votes received.	4,113	76,48,38,163	86.15
(b) **Less:** Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(c) Net valid e-votes (as per register)	4,113	76,48,38,163	86.15
(d) e-votes with assent for the Resolution **as a percentage of net valid e-votes**	3,798	74,01,14,202	96.77
(e) e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	315	2,47,23,961	3.23

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2. **Appointment of Mr. K Vivekanandan, IAS (DIN:08168373) as a Director-** ***Ordinary Resolution***

Particulars	**E-Voting**		**% of total paid-up equity capital as on cut-off date (i.e.,7/08/2026)**
	No. of members voted through e-voting system	**No. of votes cast through e-voting system.** **(Equity Shares of Re. 1/- each)**	**88,77,86,160 Equity Shares**
(d) Total e-votes received.	4,104	76,31,02,544	85.96
(e) **Less:** Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(f) Net valid e-votes (as per register)	4,104	76,31,02,544	85.96
(f) e-votes with assent for the Resolution **as a percentage of net valid e-votes**	3,904	75,34,17,560	98.73
(g) e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	200	96,84,984	1.27

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3. **Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026 ("Scheme 2026") For Grant of Performance Based Stock Units to the Eligible Employees of Titan Company Limited Under Scheme 2026.-** ***Special Resolution***

Particulars	**E-Voting**		**% of total paid-up equity capital as on cut-off date (i.e.,7/08/2026)** **88,77,86,160 Equity Shares**
	No. of members voted through e-voting system	**No. of votes cast through e-voting system.** **(Equity Shares of Re. 1/- each)**	
(g) Total e-votes received.	4,098	76,46,53,988	86.13
(h) **Less:** Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(i) Net valid e-votes (as per register)	4,098	76,46,53,988	86.13
(h) e-votes with assent for the Resolution **as a percentage of net valid e-votes**	3,795	74,71,33,561	97.71
(i) e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	303	1,75,20,427	2.29

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4. Approval of 'Titan Company Limited Performance Based Stock Unit Scheme, 2026' ("Scheme 2026") for Grant of Performance Based Stock Units to the Eligible Employees of Subsidiary Company(ies) of Titan Company Limited- ***Special Resolution***

Particulars	**E-Voting**		**% of total paid-up equity capital as on cut-off date (i.e.,7/08/2026)**
	No. of members voted through e-voting system	**No. of votes cast through e-voting system.** **(Equity Shares of Re. 1/- each)**	**88,77,86,160 Equity Shares**
(j) Total e-votes received.	4,094	76,46,50,716	86.13
(k) **Less:** Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(l) Net valid e-votes (as per register)	4,094	76,46,50,716	86.13
(j) e-votes with assent for the Resolution **as a percentage of net valid e-votes**	3,798	74,89,26,088	97.94
(k) e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	296	1,57,24,628	2.06

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5.Authorization for Secondary Acquisition of Equity Shares of Titan Company Limited by Titan Employee Stock Option Trust for Implementation of Titan Company Limited Performance Based Stock Unit Scheme, 2026 And Providing Financial Assistance in this Regard- ***Special Resolution***

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,7/08/2026) 88,77,86,160 Equity Shares
	No. of members voted through e-voting system	**No. of votes cast through e-voting system.** **(Equity Shares of Re. 1/- each)**	
(m) Total e-votes received.	4,097	76,46,50,674	86.13
(n) **Less:** Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(o) Net valid e-votes (as per register)	4,097	76,46,50,674	86.13
(l) e-votes with assent for the Resolution **as a percentage of net valid e-votes**	3,831	75,16,60,571	98.30
(m) e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	266	1,29,90,103	1.70

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