November 14, 2025

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Outcome of the Board Meeting
Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Friday, November 14, 2025, commenced at 11:30 A.M. and concluded at 12:30 P.M. has inter-alia transacted:

1. Approved the unaudited Financial results of the Company for the quarter and half year ended September 30, 2025. (enclosed herewith)

2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited Financial results for the quarter and half year ended September 30, 2025. (enclosed herewith)

3. The capitalization of Research & Development (R&D) expenditure of Rs. 5.05 crores incurred in second quarter of F.Y. 2025-26 for "3D Display & AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays". Company is developing next-generation display controller systems and AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays. The R&D combines FPGA logic, SoC processors, and calibration to deliver low latency rendering for immersive learning, simulation, and 3D interactive experiences for various LED and LCD display systems including IP based RDSO PIS systems for Indian railways.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

4. Approved allotment of equity shares by way of conversion of Convertible equity share warrants. Allotment of 51,50,000 (Fifty one lakhs fifty thousand) Equity shares to Nadem Township Private Limited, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 51,50,000 (Fifty one lakhs fifty thousand) convertible equity share warrants has been received.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure B")

A copy of aforesaid annexures will be uploaded in the Company's website http://www.titanintech.in
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited





Mangla Sachin Savla
Company Secretary & Compliance Officer
Encl: as above

"Annexure A"

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Overview</td><td>Titan Intech Limited (TIL) is developing next-generation display controller systems and AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays. The R&D combines FPGA logic, SoC processors, and calibration to deliver low latency rendering for immersive learning, simulation, and 3D interactive experiences for various LED and LCD display systems including IP based RDSO PIS systems for Indian railways.</td></tr>
<tr><td>2</td><td>Nature of Expenditure (R&D Spend)</td><td>R&D Capitalization:
<table>
<tr><td>Controllers for LCD Interactive Panels:</td><td>₹1.05 Cr</td></tr>
<tr><td>PIS Systems for Indian Railways (RDSO Approval): Master controllers for multiple display types and data-distribution card development</td><td>₹1.21 Cr</td></tr>
<tr><td>Display Board R&D: Mechanical design, PCB + FPGA development, and power-supply engineering</td><td>₹0.55 Cr</td></tr>
<tr><td>Infrastructure & Equipment for RDSO</td><td>₹1.45 Cr</td></tr>
<tr><td>Manpower & Consultancy:</td><td>₹0.45 Cr</td></tr>
<tr><td>Development of production test zigs</td><td>₹0.34 Cr</td></tr>
<tr><td>Total R&D Capitalization</td><td>₹5.05 Cr.</td></tr>
</table></td></tr>
</table>

"Annexure B"

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Remarks</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).</td><td>Equity Shares allotted pursuant to conversion of share warrants</td></tr>
<tr><td>2.</td><td>Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).</td><td>Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which securities will be issued.</td><td>51,50,000 number of equity shares allotted</td></tr>
<tr><td>4.</td><td colspan="2">Additional information in case of preferential issue:</td></tr>
<tr><td>(a)</td><td>Names of investors</td><td>
<table>
<tr><th>S No.</th><th>Name of the Investors</th><th>Category</th><th>Number of Equity shares</th></tr>
<tr><td>1</td><td>NADEM TOWNSHIP PRIVATE LIMITED</td><td>Public</td><td>51,50,000</td></tr>
<tr><td></td><td></td><td>Total</td><td>51,50,000</td></tr>
</table>
</td></tr>
<tr><td>(b)</td><td>Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)</td><td>Now the face value has decreased to Rs. 1.00/- that is why, company is allotting 51,50,000 equity shares to the investor.

Preferential allotment of 5,15,000 Convertible Equity shares warrants were allotted at a price of Rs 55/- per share (Face value Rs. 10/- and Premium Rs. 45/-),</td></tr>
<tr><td>(d)</td><td>In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Not Applicable</td></tr>
<tr><td>(e)</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Not Applicable</td></tr>
</table>

Corporate Office:
404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:
5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

www.titanintech.in
Ph: +91 87908 14671
Email: info@titanintech.in

S M V & CO

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana

E - Mail : cavamshi.rottela@gmail.com Mobile : 99660 04380

LIMITED REVIEW REPORT

To
The Board of Director
Titan Intech Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Titan Intech Limited (the Company) for the quarter ended 30 September, 2025 (the Statement) attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No: CIR/CFD/FACI62/2016 dated July 5, 2016 ('the Circular).

2.The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3.We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

UDIN: **25229292BMIGEI9891**

S M V & Co. FRN 015630S HYD. Chartered Accountants

4.Based on our review conducted as above, nothing has come to or attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS')) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date: 14.11.2025

For SMV & Co
Charted Accountants
Firm Regd No:015630S



R. Vamsi Krishna

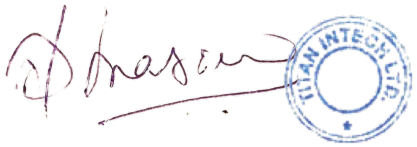
R.VAMSHI KRISHNA
Proprietor
Mem No:229292

UDIN: **25229292BMIGEI9891**

Amount in (Lakhs)

Statement of Unaudited Standalone Financial Results for the quarter and half year ended 30 September, 2025

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-25 Unaudited	30-Jun-25 Unaudited	30-Sep-24 Unaudited	30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited
Part I							
1	**Income**						
	Revenue from operations	687.49	497.05	520.06	1184.54	1001.78	2701.52
	Other income	3.00	1.52	0.00	4.52	0.00	9.06
	Total income	**690.49**	**498.57**	**520.06**	**1189.06**	**1001.78**	**2710.58**
2	**Expenses**						
(a)	Cost of materials consumed	318.82	223.67	286.03	542.49	590.91	1511.73
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	60.95	57.25	25.65	118.20	49.74	178.07
(e)	Finance costs	8.63	6.34	4.12	14.97	7.72	20.86
(f)	Depreciation, depletion and amortisation expense	90.11	79.89	79.30	170.00	156.20	319.74
(g)	**Other Expenses**						
1	Other Expenses	79.41	55.86	21.77	135.27	41.03	212.92
	Total other expenses	**79.41**	**55.86**	**21.77**	**135.27**	**41.03**	**212.92**
	Total expenses	**557.92**	**423.01**	**416.87**	**980.93**	**845.60**	**2243.32**
3	**Total profit before exceptional items and tax**	**132.57**	**75.56**	**103.19**	**208.13**	**156.18**	**467.26**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total profit before tax	**132.57**	**75.56**	**103.19**	**208.13**	**156.18**	**467.26**
6	**Tax expense**						
7	Current tax	19.89	11.33	15.48	31.22	23.43	70.09
8	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Total tax expenses	**19.89**	**11.33**	**15.48**	**31.22**	**23.43**	**70.09**
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
11	**Net Profit Loss for the period from continuing operations**	**112.69**	**64.22**	**87.71**	**176.91**	**132.75**	**397.17**
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
16	**Total profit (loss) for period**	**112.69**	**64.22**	**87.71**	**176.91**	**132.75**	**397.17**
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
18	**Total Comprehensive Income for the period**	**112.69**	**64.22**	**87.71**	**176.91**	**132.75**	**397.17**
19	**Total profit or loss, attributable to**						
	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
20	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
21	**Details of equity share capital**						
	Paid-up equity share capital	3276.04	3151.04	3046.03	3276.04	3046.03	3076.04
	Face value of equity share capital	1.00	10.00	10.00	1.00	10.00	10.00
	Details of debt securities						
22	Reserves excluding revaluation reserve	5702.32	5027.13	4225.98	5702.32	4225.98	4625.41
23	**Earnings per share**						
i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	0.03	0.20	0.29	0.05	0.48	1.30
	Diluted earnings (loss) per share from continuing operations	0.03	0.20	0.29	0.05	0.48	1.30
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
iii	**Earnings per equity share (for continuing and discontinued operations)**						
	Basic earnings (loss) per share from continuing and discontinued operations	**0.03**	**0.20**	**0.29**	**0.05**	**0.48**	**1.30**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.03**	**0.20**	**0.29**	**0.05**	**0.48**	**1.30**



27	**Disclosure of notes on financial results**							

Notes:

1	The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 November, 2025. The Statutory Auditors have carried out limited review of standalone financial results of the company for the quarter and half year ended 30 September, 2025.
2	The Unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards {Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies {Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements").
3	The company is primarily engaged in the segment of "Information technology enabled services" Accordingly, the Company has only one reportable segment "Information technology enabled services" and disclosures as per Ind AS 108 "Operating Segments" are not applicable.
4	The Company has capitalised expenditure incurred on R&D activities relating to “3D Display & AI-Integrated Educational Platforms.” The amount capitalised is ₹5.05 crores for the quarter ended 30th September 2025
5	The figures for the quarter ended 30 September, 2025 are the balancing figures between the unaudited figures upto the half year ended 30 September 2025 and reviewed published figures of quarter ended 30 June, 2025. The figures for the quarter ended 30 September, 2024 are the balancing figures between the unaudited figures upto the half year ended 30 September 2024 and audited published figures of quarter ended 30 June, 2024.
6	Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
7	The results are also available on the website of the Company www.titanintech.in

For and on behalf of the Board of Directors

TITAN INTECH LTD.

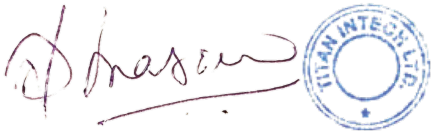
NARSIMHARAO VENKATA LAXMI VENU URUPALLE
Whole Time Director
DIN : 10565686

Place: Hyderabad
Date : November 14, 2025

Amount in (Lakhs)

Standalone Statement of Asset and Liabilities

	Particulars	As at 30 September 2025 (Unaudited)	As at 30 September 2024 (Unaudited)
	Assets		
1	**Non-current assets**		
	Property, plant and equipment	3271.16	2553.39
	Capital work-in-progress		
	Investment property		
	Goodwill		
	Other intangible assets		
	Intangible assets under development	2230.00	
	Biological assets other than bearer plants		
	Investments accounted for using equity method		
	Non-current financial assets		
	Non-current investments		
	Trade receivables, non-current		
	Loans, non-current		
	Other non-current financial assets		374.21
	Total non-current financial assets		
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets		
2	**Current assets**		
	Inventories	135.69	
	Current financial asset		
	Current investments		
	Trade receivables, current	1389.98	924.74
	Cash and cash equivalents	95.85	37.47
	Bank balance other than cash and cash equivalents		
	Loans, current	4587.22	3156.79
	Other current financial assets	220.33	1389.69
	Total current financial assets		
	Current tax assets (net)		
	Other current assets		
	Total current assets		
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	**11930.23**	**8436.29**
	Equity and liabilities		
1	**Equity**		
	Equity attributable to owners of parent		
	Equity share capital	3276.04	3046.03
	Other equity	5702.32	4225.98
	Total equity attributable to owners of parent		
	Non controlling interest	2161.13	182.13
	Total equity		
2	**Liabilities**		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	245.94	255.16
	Trade Payables, non-current		
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Total Trade payable		
	Other non-current financial liabilities		
	Total non-current financial liabilities		
	Provisions, non-current		
	Deferred tax liabilities (net)	-6.61	-6.61
	Deferred government grants, Non-current		
	Other non-current liabilities	301.36	181.50
	Total non-current liabilities		
	Current liabilities		
	Current financial liabilities		



	Borrowings, current		
	Trade Payables, current	**56.89**	**128.39**
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Total Trade payable		
	Other current financial liabilities	94.15	400.29
	Total current financial liabilities		
	Other current liabilities		
	Provisions, current	99.01	23.42
	Current tax liabilities (Net)		
	Deferred government grants, Current		
	Total current liabilities		
3	Liabilities directly associated with assets in disposal group classified as held for sale		
4	Regulatory deferral account credit balances and related deferred tax liability		
	Total liabilities		
	Total equity and liabilities	**11930.23**	**8436.29**
	Disclosure of notes on assets and liabilities		



Amount in (Lakhs)

Standalone Cash Flow Statement

	Particulars	As at 30 September 2025 (Unaudited)	As at 30 September 2024 (Unaudited)
Part I			
1	**Statement of cash flows**		
	Whether cash flow statement is applicable on company		
	Cash flows from used in operating activities		
	Profit before tax	208.13	156.20
2	**Adjustments for reconcile profit (loss)**	.	
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	-135.69	
	Adjustments for decrease (increase) in trade receivables, current	-465.20	-924.74
	Adjustments for decrease (increase) in trade receivables, non-current		
	Adjustments for decrease (increase) in other current assets	-1430.40	
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current		-2198.14
	Adjustments for other financial assets, current	1169.36	-1247.08
	Adjustments for other bank balances		
	Adjustments for increase (decrease) in trade payables, current	-71.50	128.39
	Adjustments for increase (decrease) in trade payables, non-current		
	Adjustments for increase (decrease) in other current liabilities		154.21
	Adjustments for increase (decrease) in other non-current liabilities	119.90	
	Adjustments for depreciation and amortisation expense		
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		
	Adjustments for provisions, current	75.60	-59.71
	Adjustments for provisions, non-current		
	Adjustments for other financial liabilities, current	-306.10	
	Adjustments for other financial liabilities, non-current		
	Adjustments for unrealised foreign exchange losses gains		
	Adjustments for dividend income		
	Adjustments for interest income		
	Adjustments for share-based payments		
	Adjustments for fair value losses (gains)		
	Adjustments for undistributed profits of associates		
	Other adjustments for which cash effects are investing or financing cash flow		
	Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items	1476.30	
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships		
	Total adjustments for reconcile profit (loss)		
	Net cash flows from (used in) operations	640.40	-3834.69
	Dividends received		
	Interest paid		
	Interest received		
	Income taxes paid (refund)	31.22	
	Other inflows (outflows) of cash		
	Net cash flows from (used in) operating activities	671.62	-3834.69
3	**Cash flows from used in investing activities**		
	Cash flows from losing control of subsidiaries or other businesses		
	Cash flows used in obtaining control of subsidiaries or other businesses		
	Other cash receipts from sales of equity or debt instruments of other entities		
	Other cash payments to acquire equity or debt instruments of other entities		
	Other cash receipts from sales of interests in joint ventures		
	Other cash payments to acquire interests in joint ventures		
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships		
	Proceeds from sales of property, plant and equipment		
	Purchase of property, plant and equipment	-717.77	-869.28
	Proceeds from sales of investment property		
	Purchase of investment property	374.21	-374.21
	Proceeds from sales of intangible assets		
	Purchase of intangible assets	-2230.00	266.98
	Proceeds from sales of intangible assets under development		
	Purchase of intangible assets under development		
	Proceeds from sales of goodwill		
	Purchase of goodwill		
	Proceeds from biological assets other than bearer plants		
	Purchase of biological assets other than bearer plants		
	Proceeds from government grants		

	Proceeds from sales of other long-term assets		
	Purchase of other long-term assets		
	Cash advances and loans made to other parties		
	Cash receipts from repayment of advances and loans made to other parties		
	Cash payments for future contracts, forward contracts, option contracts and swap contracts		
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
	Dividends received		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) investing activities	-2573.56	-976.51
4	**Cash flows from used in financing activities**		
	Proceeds from changes in ownership interests in subsidiaries		
	Payments from changes in ownership interests in subsidiaries		
	Proceeds from issuing shares	230.00	1946.58
	Proceeds from issuing other equity instruments		
	Payments to acquire or redeem entity's shares		
	Payments of other equity instruments		
	Proceeds from exercise of stock options		
	Proceeds from issuing debentures notes bonds etc		
	Proceeds from borrowings		232.35
	Repayments of borrowings	-9.20	181.50
	Payments of lease liabilities		
	Dividends paid		
	Interest paid		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash	1739.52	2458.76
	Net cash flows from (used in) financing activities	1960.32	4819.19
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	58.38	7.99
5	**Effect of exchange rate changes on cash and cash equivalents**		
	Effect of exchange rate changes on cash and cash equivalents		
	Net increase (decrease) in cash and cash equivalents	58.38	7.99
	Cash and cash equivalents cash flow statement at beginning of period	37.47	37.47
	Cash and cash equivalents cash flow statement at end of period	95.85	37.47

