TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)
Ph.: 011-27674181, 27355742 | **Fax:** +91-11-47619811 | **CIN:** L67190DL1993PLC052050
Website: www.titansecuritieslimited.com | **Email:** titan.securities@yahoo.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

13/08/2025

Sub: Outcome of Board Meeting dated 13/08/2025

Dear Sir,

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** we wish to inform you that the Board of Directors, at its meeting held today i.e. **Wednesday, 13th August, 2025**, at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, have inter-alia approved the following businesses:

I. Approved the Standalone and Consolidated Un-audited Financial Results for the quarter ended **30th June, 2025.** We are enclosing the following documents in terms of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

- **Limited Review Reports** (standalone and consolidated) for the quarter ended 30th June, 2025 and;
- **Unaudited Financial Results** (standalone and consolidated) for the quarter ended 30th June, 2025.

II. Appointment of **Mr. Amit Anand** (M. No: 13409, C.P No: 17101), Practicing Company Secretary as the **Secretarial Auditor** of the Company for a period of 5(five) consecutive years commencing from **FY 2025-26** till **FY 2029-30**, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and **attached as Annexure "A".**

III. Appointment of **M/s. PGM & Associates** on the recommendation of Audit Committee, as the Internal Auditor of the Company for a period of 2 (two) consecutive years commencing from the financial year **2025-26** till financial year **2026-27.** The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and **attached as Annexure "B".**

IV. Appointment of **Mr. Pankaj Kumar Gupta** (M. No: F6371, CP No: 19156), Practicing Company Secretary as **Scrutinizer** of the Company to conduct and scrutinize the entire process of voting at the **33rd Annual General Meeting** of the Company to be held in 2025.

The meeting of Board of Directors commenced at **05:00 P.M.** and concluded at **05:40 P.M.**

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The above information will be available on the website of the company i.e **https://titansecuritieslimited.com.**

This is for your kind information and record please.

Thanking You,
For M/s. Titan Securities Limited

Akansha Sharma

Digitally signed by Akansha Sharma
DN: c=IN, o=Personal, title=1277, pseudonym=1FB96EF2DE4E8486D727A01D2A71639C, 2.5.4.20=70f3140843eee615625c642467eaa99b0529a58312d6a5a771fc03f5ee91c530, postalCode=243001, st=Uttar Pradesh, serialNumber=DF89BE24731C3438858AE5EC88B73F961E9527FE835A53BBDD1B8E5C75AB2140, cn=Akansha Sharma
Date: 2025.08.13 17:46:37 +05'30'

TITAN SECURITIES LIMITED NEW DELHI

Akansha Sharma
(Company Secretary and Compliance Officer)
M. No. – F12745

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Website: www.titansecuritieslimited.com | **Email:** titan.securities@yahoo.com

ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

S. NO.	PARTICULARS	DISCLOSURES
1.	**Name**	Amit Anand, Practicing Company Secretary
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment
3.	**Date of Appointment/cessation (as applicable) & term of appointment**	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company. **Mr. Amit Anand** (M. No: **13409**, C.P. No: **17101**), Practicing Company Secretary is appointed as **Secretarial Auditor** of the Company at the Board Meeting held on **13/08/2025** for the 5(five) consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM.
4.	**Brief Profile (in case of appointment)**	**Mr. Amit Anand** is an Associate Member of The Institute of Company Secretaries of India (ICSI). He is a dedicated professional having good working experience and proficiency in all matters related to company law, SEBI and various other laws and have command over compliance management with respect to statutory reporting and other statutory requirements. **Mr. Amit Anand** has accorded his consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

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Website: www.titansecuritieslimited.com | **Email:** titan.securities@yahoo.com

ANNEXURE-B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

S. NO.	PARTICULARS	DISCLOSURES
1.	**Name**	PGM & Associates
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment as Internal Auditor
3.	**Date of Appointment/cessation (as applicable) & term of appointment**	13/08/2025 For conducting Internal Audit of the Company for a period of 2(two) consecutive years commencing from the financial year 2025-26 till financial year 2026-27
4.	**Brief Profile (in case of appointment)**	PGM & Associates is a professional chartered accountancy firm established in the year 2001 in New Delhi known for its commitment to excellence, integrity, and personalized client service. The firm offers a comprehensive suite of financial and advisory services designed to support businesses and individuals in achieving their financial goals. With a strong foundation in expertise and a client-focused approach, PGM & Associates provides tailored solutions in the areas of: • **Corporate Finance** • Business Valuation • Risk Management • Financial Planning • Consulting and Advisory • Accounting & Bookkeeping • Taxation • Audit and Assurance PGM & Associates is dedicated to building lasting relationships based on trust and transparency, helping clients navigate financial complexities with confidence and clarity.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

ANSK & ASSOCIATES
CHARTERED ACCOUNTANTS
Office : 705, B-08, GDITL Tower, Netaji Subhash Place Pitampura, New Delhi - 110034
Tel : 011-46010089

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
TITAN SECURITIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Titan Securities Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.08.13 12:52:42 +05'30'

Email : amccorporateservices@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A N S K & Associates
Chartered Accountants
Firm's Registration No. 026177N
AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.08.13 12:53:07 +05'30'
(CA Akhil Mittal)
Partner
M.No. 517856
Date: 13.08.2025
Place: New Delhi
UDIN: 25517856BMKXJJ1062

ANSK & ASSOCIATES
CHARTERED ACCOUNTANTS

Office : 705, B-08, GDITL Tower, Netaji
Subhash Place Pitampura, New Delhi - 110034
Tel : 011-46010089

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
TITAN SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Titan Securities Limited ('the Holding Company') and its associates for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Repot Ling" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes results of the Holding Company -Titan Securities Limited and Associates Company - Titan Biotech Limited and Peptech Biosciences Limited.

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.08.13 12:51:26 +05'30'

5. The accompanying unaudited consolidated financial results include unaudited interim financial results and other unaudited financial information in respect of its associates which have been approved and furnished to us by the management. Our Conclusion on the statement is not modified in respect of the above matter.

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The unaudited consolidated financial results also includes the Group's share of net profit after tax of Rs.274.16 lacs and total comprehensive income of Rs.274.16 Lacs for the quarter ended 30th June 2025, as considered in the consolidated unaudited financial results, in respect of its Associates, based on their interim financial results of Titan biotech ltd and M/s Peptech biosciences Limited which have been reviewed by Our Audit Firm. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of its associates, are based solely on such unaudited interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

   Our conclusion is not modified in respect of this matter.

For A N S K & Associates
Chartered Accountants
Firm's Registration No. 026177N

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.08.13 12:51:47 +05'30'

(CA Akhil Mittal)
Partner
M.No. 517856
Date: 13.08.2025
Place: New Delhi
UDIN: 25517856BMKXJK4936

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033
Phone No. 011-27674181, Email ID: titan.securities@yahoo.com CIN : L67190DL1993PLC051050

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Revenue from operations**				
	Interest Income	-	0.80	2.80	9.87
	Dividend Income	1.14	2.31	1.56	65.22
	Sale of Products (Shares)	94.93	263.07	150.32	967.14
	Total Revenue from operations	96.07	266.18	154.68	1,042.23
2	Other Income	-	0.69	0.08	3.61
3	**Total Revenues (1+2)**	96.07	266.87	154.76	1,045.84
4	**EXPENSES**				
	Finance Costs	0.12	0.46	0.03	0.52
	Fees and commission expense	0.21	0.15	0.32	1.54
	Purchases of Stock in Trade (Shares)	98.23	52.90	151.96	758.28
	Changes in inventories of Stock-in-Trade	(15.55)	218.06	(32.12)	102.81
	Employee Benefits Expense	4.66	5.06	4.49	16.30
	Depreciation and Impairment	-	0.02	0.02	0.07
	Other Expenses	2.93	4.29	4.06	15.73
	Total Expenses	90.60	280.94	128.76	895.25
5	Profit/(loss) before exceptional items and tax (3-4)	5.47	(14.07)	26.00	150.59
6	Exceptional Items	-	-	-	-
7	Profit/ (loss) before tax (5+6)	5.47	(14.07)	26.00	150.59
8	Tax expense:				
	(I) Current Tax	1.29	(3.24)	6.41	37.31
	(II) Deferred Tax	-	(0.24)	0.02	(0.26)
	(III) Earlier year taxes	-	0.29	-	0.29
	Total Tax (I+II+III)	1.29	(3.19)	6.43	37.34
9	**Profit/ (Loss) for the period (7-8)**	4.18	(10.88)	19.57	113.25
10	Other Comprehensive Income				
A.	(i) Items that will not be reclasssified to profit or loss				
	(a) Re-measurement gain/(loss) on defined benefit plans	(0.05)	0.41	(0.21)	(0.21)
	(b) Re-measurement of Equity Instruments through other comprehensive income	69.03	(16.44)	12.28	288.98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(17.36)	4.04	(3.04)	(72.68)
	Total Other Comprehensive Income for the period (net of taxes)	51.62	(11.99)	9.03	216.09
11	**Total Comprehensive Income for the period (9+10)**	55.80	(22.87)	28.60	329.34
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,501.62	2,501.62	2,501.62	2,501.62
13	Other Equity				1,535.08
14	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	0.02	(0.04)	0.08	0.45
	(2) Diluted	0.02	(0.04)	0.08	0.45

Notes:

1 The above standalone unaudited financial results for the quarter ended on 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2025.The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements), 2015,as amended.The results for the quarter ended June 30, 2025, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

2 Previous period figures are regrouped/reclassified in line with the current period.

3 The Company has only one reportable business segment.

4 The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law (Amendment) Ordinance 2019.Accordingly, the Compay has recognized provision for income tax for the quarter ended on 30.06.2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

5 The standalone unaudited financial results have been prepared in accordance with the Indian Accounting Standards (`Ind AS`) specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2025

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033
Phone No. 011-27674181, Email ID: titan.securities@yahoo.com CIN : L67190DL1993PLC052050

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	96.07	266.87	154.76	1,045.84
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	5.47	(14.07)	26.00	150.59
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	5.47	(14.07)	26.00	150.59
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	4.18	(10.88)	19.57	113.25
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	55.80	(22.87)	28.60	329.34
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	1,535.08
8	Earnings Per Share (of INR 10/- each)				
	(a) Basic	0.02	(0.04)	0.08	0.45
	(b) Diluted	0.02	(0.04)	0.08	0.45

NOTES :

1 The above is an extract of the detailed format of Standalone unaudited Financial Results for the quarter ended on 30.06.2025 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone unaudited Financial Results for the said quarter ended 30th June 2025 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above standalone unaudited financial results for the quarter ended on 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2025.The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements), 2015,as amended.The results for the quarter ended June 30, 2025, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

3 The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law (Amendment) Ordinance 2019.Accordingly, the Compay has recognized provision for income tax for the quarter ended on 30.06.2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

4 The standalone unaudited financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2025

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033
Phone No. 011-27674181, Email ID: titan.securities@yahoo.com CIN : L67190DL1993PLC052050

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Revenue from operations**				
	Interest Income	-	0 80	2 80	9.87
	Dividend Income	1.14	2 31	1 56	65 22
	Sale of Products (Shares)	94.93	263.07	150 32	967.14
	Total Revenue from operations	96.07	266.18	154.68	1,042.23
2	Other Income		0.69	0 08	3.61
3	**Total Revenues (1+2)**	96.07	266.87	154.76	1,045.84
4	**EXPENSES**				
	Finance Costs	0.12	0.46	0.03	0 52
	Fees and commission expense	0.21	0.15	0 32	1 54
	Purchases of Stock in Trade (Shares)	98.23	52.90	151 96	758 28
	Changes in inventories of Stock-in-Trade	(15.55)	218.06	(32 12)	102.81
	Employee Benefits Expense	4.66	5.06	4.49	16 30
	Depreciation and Impairment	-	0.02	0.02	0.07
	Other Expenses	2.93	4.29	4.06	15.73
	Total expenses	90.60	280.94	128.76	895.25
5	Profit/(loss) before exceptional items and tax (3-4)	5.47	(14.07)	26.00	150.59
6	Exceptional Items	-	-	-	-
7	Profit/ (loss) before tax (5+6)	5.47	(14.07)	26.00	150.59
8	Tax expense:				
	(I) Current Tax	1.29	(3.24)	6.41	37.31
	(II) Deferred Tax	-	(0.24)	0.02	(0.26)
	(III) Earlier year taxes	-	0.29	-	0.29
	Total Tax (I+II+III)	1.29	(3.19)	6.43	37.34
9	**Profit/(Loss) before Share in Profit of Associate (7-8)**	4.18	(10.88)	19.57	113.25
10	**Share in Profit of Associate**	274.16	152.09	262.09	934.11
11	**Profit/(Loss) for the period (9+10)**	278.34	141.21	281.66	1,047.36
12	Other Comprehensive Income				
A.	(i) Items that will not be reclasssified to profit or loss				
	(a) Re-measurement gain/(loss) on defined benefit plans	(0.05)	0.41	(0.21)	(0.21)
	(b) Re-measurement of Equity Instruments through other comprehensive income	69.03	(16.44)	12.28	288.98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(17.36)	4.04	(3.04)	(72.68)
	Total Other Comprehensive Income for the period (net of taxes)	51.62	(11.99)	9.03	216.09
13	**Total Comprehensive Income for the period (11+12)**	329.96	129.22	290.69	1,263.45
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,501.62	2,501.62	2,501.62	2,501.62
15	Other Equity				7,684.12
16	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	1.11	0.56	1.13	4.19
	(2) Diluted	1.11	0.56	1.13	4.19

Notes:

1 The above Consolidated unaudited financial results for the quarter ended on 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2025. The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015. The results for the quarter ended June 30, 2025, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

2 The consolidated unaudited financial results for the quarter ended on 30th June 2025 include the results of following-
Associate Companies - Titan Biotech Limited and Peptech Biosciences Limited

3 Previous period figures are regrouped/reclassified in line with the current period.

4 The Company has only one reportable business segment.

5 The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law (Amendment) Ordinance 2019.Accordingly, the Compay has recognized provision for income tax for the quarter ended on 30th June 2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

6 The consolidated unaudited financial results have been prepared in accordance with the Indian Accounting Standards (`Ind AS`) specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for **TITAN SECURITIES LIMITED**

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2025

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033
Phone No. 011-27674181, Email ID: titan.securities@yahoo.com CIN : L67190DL1993PLC052050

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	96.07	266.87	154.76	1,045.84
2	Net Profit/(Loss) for the period (before tax,share in profit of associate,exceptional and/or extraordinary items)	5.47	(14.07)	26.00	150.59
3	Net Profit/(Loss) for the period before tax and share in profit of associate (after exceptional and/or extraordinary items)	5.47	(14.07)	26.00	150.59
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	278.34	141.21	281.66	1,047.36
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	329.96	129.22	290.69	1,263.45
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	7,684.12
8	Earnings Per Share (of INR 10/- each)				
	(a) Basic	1.11	0.56	1.13	4.19
	(b) Diluted	1.11	0.56	1.13	4.19

NOTES :

1 The above is an extract of the detailed format of consolidated unaudited Financial Results for the quarter ended on 30.06.2025 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of consolidated unaudited Financial Results for the said quarter ended on 30th June, 2025 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above Consolidated unaudited financial results for the quarter ended on 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2025. The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015. The results for the quarter ended June 30, 2025, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

3 The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Law (Amendment) Ordinance 2019.Accordingly, the Compay has recognized provision for income tax for the quarter ended on 30th June 2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

4 The consolidated unaudited financial results have been prepared in accordance with the Indian Accounting Standards (`Ind AS`) specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2025