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

12/02/2026

Sub: Outcome of Board Meeting dated 12/02/2026

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. **Thursday, 12th February, 2026**, at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, have inter-alia approved the Standalone and Consolidated Un-audited Financial Results for the third quarter and nine months ended **31st December, 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 third quarter and nine months ended 31st December, 2025 and;
- **Unaudited Financial Results** (standalone and consolidated) for the third quarter and nine months ended 31st December, 2025.

The meeting of Board of Directors commenced at **17:00 P.M.** and concluded at **17:30 P.M.**

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, st=Delhi, 2.5.4.20=7b9140843eee615625c642467eaa98b529a583 7d6a5a771fc03f5ee91c530, postalCode=110078, street=FLAT NO 301 PLOT NO 17 UNIVERSITY APPARTMENT THIRD FLOOR SURAJ VIHAR Kakrola, pseudonym=4b7910c04fcc4dded3945d227e86460, title=1277, serialNumber=d998be24731c3438858ae5ec88b73f961e95279e835a53bbdd10de5c75ab2140, cn=Personal, cn=AKANSHA SHARMA
Date: 2026.02.12 17:38:30 +05'30'

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

GOYAL NAGPAL& CO
CHARTERED ACCOUNTANTS
OFFICE: A-2,161-162,2ND Floor, Sector-8
Rohini, New Delhi-110085
OFFICE NO. 9811952775
EMAIL :goyalnagpal01@gmail.com

Independent Auditor's Review Report on Quarterly and year to date 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 of Titan Securities Limited (the "Company"), for the quarter ended December 31, 2025 and the year to date results for the period 1st April 2025 to 31 December 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This 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 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. Based on our review conducted as stated in paragraph 3 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 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.

5. **Other Matter**

The Statement includes comparative financial results of the Company for the year ended March 31, 2025, which were audited by the predecessor audit firm, who expressed an unmodified opinion vide their audit report dated May 30, 2025. The Statement also includes financial results for the corresponding and previous quarter ended December 31, 2024 and September 30, 2025, respectively, which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated February 12, 2025 and November 11, 2025 respectively.

Our conclusion on the statement in respect of matters stated in paragraph above is not modified.

For GOYAL NAGPAL & CO.
Chartered Accountants
Firm's Registration No. 018289C

VIRENDER NAGPAL
Digitally signed by VIRENDER NAGPAL
Date: 2026.02.12 14:30:49 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 12.02.2026
Place: New Delhi
UDIN: 26416004YOWVEM2256

GOYAL NAGPAL & CO
CHARTERED ACCOUNTANTS
OFFICE: A-2,161-162,2ND Floor, Sector-8
Rohini, New Delhi-110085
OFFICE NO. 9811952775
EMAIL :goyalnagpal01@gmail.com

Independent Auditor's Review Report on Quarterly and year to date 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 31 December 2025, and the year to date results for the period 1st April 2025 to 31 December 2025 (the "Statement"), 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.

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 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. **Other Matter**

- The unaudited consolidated financial results also includes the Group's share of net profit after tax of Rs.329.30 lacs and total comprehensive income of Rs.329.30 Lacs for the quarter ended 31st December 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 their respective independent auditors. The independent auditor's report on interim financial result of these entities have been furnished to us by the management and 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 of such auditors and procedures perform by us as stated in paragraph 3 above.
- The Statement includes comparative consolidated financial results of the Company for the year ended March 31, 2025, which were audited by the predecessor audit firm, who expressed an unmodified opinion vide their audit report dated May 30, 2025. The Statement also includes consolidated financial results for the corresponding and previous quarter ended December 31, 2024 and September 30, 2025, respectively, which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated February 12, 2025 and November 11, 2025 respectively.

Our conclusion on the statement in respect of matters stated in paragraph above is not modified

For GOYAL NAGPAL & CO.
Chartered Accountants
Firm's Registration No. 018289C

VIRENDER NAGPAL Digitally signed by VIRENDER NAGPAL Date: 2026.02.12 14:36:34 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 12.02.2026
Place: New Delhi

UDIN: 26416004ZRDQRA2059

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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	**Revenue from operations**						
	Interest Income	0.15	-	3.58	0.15	9.07	9.87
	Dividend Income	56.25	2.66	57.51	60.05	62.91	65.22
	Sale of Products (Shares)	44.85	115.49	273.81	255.27	704.07	967.14
	Total Revenue from operations	**101.25**	**118.15**	**334.90**	**315.47**	**776.05**	**1,042.23**
2	Other Income	-	-	-		2.92	3.61
3	**Total Revenues (1+2)**	**101.25**	**118.15**	**334.90**	**315.47**	**778.97**	**1,045.84**
4	**EXPENSES**						
	Finance Costs	2.32	1.02	0.01	3.46	0.06	0.52
	Fees and commission expense	0.20	0.25	0.47	0.66	1.39	1.54
	Purchases of Stock in Trade (Shares)	97.47	152.86	275.31	348.56	705.38	758.28
	Changes in inventories of Stock-in-Trade	(59.69)	(47.42)	(42.69)	(122.66)	(115.25)	102.81
	Employee Benefits Expense	4.74	4.20	3.30	13.60	11.24	16.30
	Depreciation and Impairment	0.67	0.89	0.02	1.56	0.05	0.07
	Other Expenses	5.03	5.64	3.06	13.60	11.44	15.73
	Total Expenses	**50.74**	**117.44**	**239.48**	**258.78**	**614.31**	**895.25**
5	Profit/(loss) before exceptional items and tax (3-4)	50.51	0.71	95.42	56.69	164.66	150.59
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (loss) before tax (5+6)	50.51	0.71	95.42	56.69	164.66	150.59
8	Tax expense:						
	(I) Current Tax	12.80	0.22	24.05	14.31	40.55	37.31
	(II) Deferred Tax	(0.17)	(0.27)	-	(0.44)	(0.02)	(0.26)
	(III) Earlier year taxes		-				0.29
	Total Tax (I+II+III)	12.63	(0.05)	24.05	13.87	40.53	37.34
9	**Profit/ (Loss) for the period (7-8)**	**37.88**	**0.76**	**71.37**	**42.82**	**124.13**	**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	(0.06)	(0.05)	(0.21)	(0.16)	(0.62)	(0.21)
	(b) Re-measurement of Equity Instruments through other comprehensive income	36.54	91.60	124.56	197.17	305.42	288.98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(8.57)	(23.04)	(31.30)	(48.97)	(76.72)	(72.68)
	Total Other Comprehensive Income for the period (net of taxes)	27.91	68.51	93.05	148.04	228.08	216.09
11	**Total Comprehensive Income for the period (9+10)**	**65.79**	**69.27**	**164.42**	**190.86**	**352.21**	**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	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	0.15	0.00	0.29	0.17	0.50	0.45
	(2) Diluted	0.15	0.00	0.29	0.17	0.50	0.45

Notes:

1 The above standalone unaudited financial results for the quarter and nine months ended on 31.12.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 12, 2026.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.

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 Company has recognized provision for income tax for the quarter and nine months ended on 31.12.2025 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").

TITAN SECURITIES LIMITED NEW DELHI

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

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 12/02/2026

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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	101.25	118.15	334.90	315.47	778.97	1,045.84
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	50.51	0.71	95.42	56.69	164.66	150.59
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	50.51	0.71	95.42	56.69	164.66	150.59
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	37.88	0.76	71.37	42.82	124.13	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)	65.79	69.27	164.42	190.86	352.21	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	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	0.15	0.00	0.29	0.17	0.50	0.45
	(b) Diluted	0.15	0.00	0.29	0.17	0.50	0.45

NOTES :

1 The above is an extract of the detailed format of Standalone unaudited Financial Results for the quarter and nine months ended on 31.12.2025 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited Standalone Financial Results for the said quarter and nine months ended on 31.12.2025 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 and nine months ended on 31.12.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 12, 2026.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.

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 Company has recognized provision for income tax for the quarter and nine months ended on 31.12.2025 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

TITAN SECURITIES LIMITED NEW DELHI

Place : Delhi
Dated : 12/02/2026

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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	**Revenue from operations**						
	Interest Income	0.15	-	3.58	0.15	9.07	9.87
	Dividend Income	56.25	2.66	57.51	60.05	62.91	65.22
	Sale of Products (Shares)	44.85	115.49	273.81	255.27	704.07	967.14
	Total Revenue from operations	**101.25**	**118.15**	**334.90**	**315.47**	**776.05**	**1,042.23**
2	Other Income	-	-	-	-	2.92	3.61
3	**Total Revenues (1+2)**	**101.25**	**118.15**	**334.90**	**315.47**	**778.97**	**1,045.84**
4	**EXPENSES**						
	Finance Costs	2.32	1.02	0.01	3.46	0.06	0.52
	Fees and commission expense	0.20	0.25	0.47	0.66	1.39	1.54
	Purchases of Stock in Trade (Shares)	97.47	152.86	275.31	348.56	705.38	758.28
	Changes in inventories of Stock-in-Trade	(59.69)	(47.42)	(42.69)	(122.66)	(115.25)	102.81
	Employee Benefits Expense	4.74	4.20	3.30	13.60	11.24	16.30
	Depreciation and Impairment	0.67	0.89	0.02	1.56	0.05	0.07
	Other Expenses	5.03	5.64	3.06	13.60	11.44	15.73
	Total expenses	**50.74**	**117.44**	**239.48**	**258.78**	**614.31**	**895.25**
5	Profit/(loss) before exceptional items and tax (3-4)	50.51	0.71	95.42	56.69	164.66	150.59
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (loss) before tax (5+6)	50.51	0.71	95.42	56.69	164.66	150.59
8	Tax expense:						
	(I) Current Tax	12.80	0.22	24.05	14.31	40.55	37.31
	(II) Deferred Tax	(0.17)	(0.27)	-	(0.44)	(0.02)	(0.26)
	(III) Earlier year taxes	-	-	-	-	-	0.29
	Total Tax (I+II+III)	12.63	(0.05)	24.05	13.87	40.53	37.34
9	**Profit/(Loss) before Share in Profit of Associate (7-8)**	**37.88**	**0.76**	**71.37**	**42.82**	**124.13**	**113.25**
10	**Share in Profit of Associate**	329.30	320.03	182.97	**923.49**	**782.02**	**934.11**
11	**Profit/(Loss) for the period (9+10)**	**367.18**	**320.79**	**254.34**	**966.31**	**906.15**	**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	(0.06)	(0.05)	(0.21)	(0.16)	(0.62)	(0.21)
	(b) Re-measurement of Equity Instruments through other comprehensive income	36.54	91.60	124.56	197.17	305.42	288.98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(8.57)	(23.04)	(31.30)	(48.97)	(76.72)	(72.68)
	Total Other Comprehensive Income for the period (net of taxes)	27.91	68.51	93.05	148.04	228.08	216.09
13	**Total Comprehensive Income for the period (11+12)**	**395.09**	**389.30**	**347.39**	**1,114.35**	**1,134.23**	**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	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	1.47	1.28	1.02	3.86	3.62	4.19
	(2) Diluted	1.47	1.28	1.02	3.86	3.62	4.19

Notes:

1 The above unaudited Consolidated financial results for the quarter and nine months ended on 31.12.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 12, 2026. The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments), 2015

2 The consolidated unaudited financial results for the quarter and nine months ended on 31st Dec. 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 Company has recognized provision for income tax for the quarter and nine months ended on 31st Dec. 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").

TITAN SECURITIES LIMITED NEW DELHI

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

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 12/02/2026

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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	101.25	118.15	334.90	315.47	778.97	1,045.84
2	Net Profit/(Loss) for the period (before tax,share in profit of associate,exceptional and/or extraordinary items)	50.51	0.71	95.42	56.69	164.66	150.59
3	Net Profit/(Loss) for the period before tax and share in profit of associate (after exceptional and/or extraordinary items)	50.51	0.71	95 42	56.69	164.66	150.59
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	367.18	320.79	254.34	966.31	906.15	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)	395.09	389.30	347.39	1,114.35	1,134.23	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	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	1.47	1.28	1.02	3.86	3.62	4.19
	(b) Diluted	1.47	1.28	1.02	3.86	3.62	4.19

NOTES :

1 The above is an extract of the detailed format of consolidated unaudited Financial Results for the quarter and nine months ended on 31.12.2025 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 and nine months ended on 31.12.2025 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above unaudited Consolidated financial results for the quarter and nine months ended on 31.12.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 12, 2026. The above result have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments), 2015

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 Company has recognized provision for income tax for the quarter and nine months ended on 31st Dec. 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**

TITAN SECURITIES LIMITED NEW DELHI

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 12/02/2026