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

30/05/2025

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

Sub: Outcome of Board Meeting dated 30/05/2025

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. **Friday, 30th May, 2025**, at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, considered and approved, inter-alia among other business, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended on **March 31, 2025.** We are enclosing the following documents in terms of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

- **Auditor's Reports** (standalone and consolidated) for the quarter and financial year ended on March 31, 2025 and;
- **Audited Financial Results** (standalone and consolidated) for the quarter and financial year ended on March 31, 2025.
- Declaration for Unmodified Opinion on Audit Report.

The meeting of Board of Directors commenced at **05:00 P.M.** and concluded at **05:45 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, o=Personal, title=1277, pseudonym=1FB96EF2DE4E8486D727A01D2A71639C, 2.5.4.20=70f514084baeb615625c642467eaa9f80529a5831 2d6a5a771fc03f5ee91c530, postalCode=243001, st=Uttar Pradesh, serialNumber=DF89BE24731C343885BAE5EC88B73F961E9527FE835A538BDD1B8E5C75AB2140, cn=Akansha Sharma
Date: 2025.05.30 18:20:18 +05'30'

TITAN SECURITIES LIMITED NEW DELHI

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

A N S K & ASSOCIATES
CHARTERED ACCOUNTANTS
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Pitampura, New Delhi-110034
OFFICE NO. 011-46010089
EMAIL :amccorporateservices@gmail.com

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF TITAN SECURITIES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Titan Securities Limited (the company) for the quarter and year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics .We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing ,as applicable ,matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.Theriskofnotdetectingamaterialmisstatementresultingfromfraudishigherthan for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are

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based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For A N S K & Associates,
Chartered Accountants
FRN - 026177N

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.05.30 16:02:43 +05'30'

(CA Akhil Mittal)
Partner
Membership No. – 517856
UDIN: **25517856BMKXIW3451**
Date: May 30, 2025
Place: Delhi

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INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF TITAN SECURITIES LIMITED

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Titan Securities Limited (hereinafter referred to as the "Holding Company") and its share of the net profit after tax and total comprehensive income its associates for the year ended 31 March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate/ consolidated audited financial statements /financial information of the Associates, the aforesaid consolidated annual financial results:

i. includes the annual financial results of the followings: Peptech Biosciences Limited (Associate), Titan Biotech Limited (Associate)

ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

iii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group, its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, along with the consideration of reports of the other auditors referred to in paragraph (a) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

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Management's Responsibilities for the consolidated Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit loss and other comprehensive income and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group and the respective Management and Board of Directors, of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group and the respective Management and Board of Directors, of its associates are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and the respective Management and Board of Directors, of its associates is responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial

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results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial statements/financial information of the entities within the Group and its associates to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial statements/financial information of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in paragraph (a) of the Other Matters paragraph in this audit report.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all

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relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matter

a) The consolidated audited annual financial results include the Group's share of total net profit after tax of Rs. 934.11 lakh and total comprehensive income of Rs. 934.11 lakh for the year ended 31 March 2025, as considered in the consolidated annual financial results, in respect of 2 associates. These audited financial statements/ financial information have been audited by us.

b) The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For A N S K & Associates,
Chartered Accountants
FRN - 026177N

AKHIL MITTAL
Digitally signed by AKHIL MITTAL
Date: 2025.05.30 16:01:44 +05'30'

(CA Akhil Mittal)
Partner
Membership No. – 517856
UDIN: **25517856BMKXIX3913**
Date: May 30, 2025
Place: Delhi

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE				
		QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	**Revenue from operations**					
	Interest Income	0.80	3.58	1.69	9.87	4.41
	Dividend Income	2.31	57.51	3.67	65.22	61.46
	Sale of Products (Shares)	263.07	273.81	197.39	967.14	634.12
	Total Revenue from operations	**266.18**	**334.90**	**202.75**	**1,042.23**	**699.99**
2	Other Income	0.69	-	24.50	3.61	39.59
3	**Total Revenues (1+2)**	**266.87**	**334.90**	**227.25**	**1,045.84**	**739.58**
4	**EXPENSES**					
	Purchases of Stock in Trade (Shares)	52.90	275.31	213.19	758.28	688.68
	Changes in inventories of Finished Goods, Stock-in-Trade and Work in Progress	218.06	(42.69)	15.26	102.81	(123.72)
	Employee Benefits Expense	5.06	3.30	4.62	16.30	13.40
	Finance Costs	0.46	0.01	0.03	0.52	0.10
	Depreciation and Impairment	0.02	0.02	0.37	0.07	4.43
	Other Expenses	4.44	3.53	6.57	17.27	18.43
	Total Expenses	**280.94**	**239.48**	**240.04**	**895.25**	**601.32**
5	Profit/(loss) before exceptional items and tax (3-4)	(14.07)	95.42	(12.79)	150.59	138.26
6	Exceptional Items			-		-
7	Profit/ (loss) before tax (5+6)	(14.07)	95.42	(12.79)	150.59	138.26
8	Tax expense:					
	(I) Current Tax	(3.24)	24.05	(3.04)	37.31	31.93
	(II) Deferred Tax	(0.24)	-	(0.17)	(0.26)	(1.06)
	(III) Earlier year taxes	0.29		-	0.29	-
	Total Tax (I+II+III)	(3.19)	24.05	(3.21)	37.34	30.87
9	**Profit/ (Loss) for the period (7-8)**	**(10.88)**	**71.37**	**(9.58)**	**113.25**	**107.39**
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	0.41	(0.21)	(0.75)	(0.21)	(0.82)
	(b) Re-measurement of Equity Instruments through other comprehensive income	(16.44)	124.56	(90.93)	288.98	65.85
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.04	(31.30)	23.07	(72.68)	(16.37)
	Total Other Comprehensive Income for the period (net of taxes)	(11.99)	93.05	(68.61)	216.09	48.66
11	**Total Comprehensive Income for the period (9+10)**	**(22.87)**	**164.42**	**(78.19)**	**329.34**	**156.05**
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
13	Other Equity				1,535.08	1,205.75
14	Earnings per equity share (face value of Rs.10/- each) not annualised					
	(1) Basic	(0.04)	0.29	(0.04)	0.45	0.43
	(2) Diluted	(0.04)	0.29	(0.04)	0.45	0.43

Notes:

1 The above standalone audited financial results for the quarter and year ended on 31.03.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 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.

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 year ended on 31.03.2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

5 The standalone audited 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

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 30/05/2025

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE				
		QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations (Net)	266.87	334.90	227.25	1,045.84	739.58
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	(14.07)	95.42	(12.79)	150.59	138.26
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(14.07)	95.42	(12.79)	150.59	138.26
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(10.88)	71.37	(9.58)	113.25	107.39
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	(22.87)	164.42	(78.19)	329.34	156.05
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
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	1,535.08	1,205.75
8	Earnings Per Share (of INR 10/- each)					
	(a) Basic	(0.04)	0.29	(0.04)	0.45	0.43
	(b) Diluted	(0.04)	0.29	(0.04)	0.45	0.43

NOTES :

1 The above is an extract of the detailed format of Standalone audited Financial Results for the quarter and year ended on 31.03.2025 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of audited Standalone Financial Results for the said quarter and year ended on 31.03.2025 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above standalone audited financial results for the quarter and year ended on 31.03.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 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.

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 year ended on 31.03.2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

4 The standalone audited 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 : 30/05/2025

TITAN SECURITIES LIMITED
Standalone Balance Sheet as at 31st March, 2025

(`Rs. in Lakhs.)

Particulars	As at 31/03/2025 Audited	As at 31/03/2024 Audited
ASSETS		
1 Financial Assets		
(a) Cash and cash equivalents	11.75	135.78
(b) Bank balances other than (a) above	-	14.03
(c) Loans	-	-
('d) Investments	2,977.44	2,334.09
(e) Other Financial Assets	0.24	0.09
Total Financial Assets	**2,989.43**	**2,483.99**
2 Non-Financial Assets		
(a) Inventories	1,286.31	1,389.12
(b) Current Tax Assets (Net)	0.03	0.18
('c) Property, Plant and Equipment	0.66	0.99
(d) Other Non Financial Assets	34.47	34.34
Total Non-Financial Assets	**1,321.47**	**1,424.63**
TOTAL ASSETS	**4,310.90**	**3,908.62**
LIABILITIES AND EQUITY		
1 **Financial Liabilities**		
(a) Other Financial Liabilities	4.61	4.74
Total Financial Liabilities	**4.61**	**4.74**
2 **Non Financial Liabilities**		
(a) Provisions	2.19	1.53
(b) Current Tax Liabilities (Net)	-	-
(c) Deferred tax liabilities (Net)	267.40	194.98
Total Non Financial Liabilities	**269.59**	**196.51**
3 **Equity**		
(a) Equity Share Capital	2,501.62	2,501.62
(b) Other Equity	1,535.08	1,205.75
TOTAL EQUITY	**4,036.70**	**3,707.37**
TOTAL LIABILITIES AND EQUITY	**4,310.90**	**3,908.62**

For Titan Securities Limited

TITAN SECURITIES LIMITED NEW DELHI

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Date : 30.05.2025

TITAN SECURITIES LIMITED

Standalone Cash Flow Statement for the year ended on 31st March, 2025

(`Rs. in Lakhs.)

Particulars	Year ended 31/03/2025 Audited	Year ended 31/03/2024 Audited
A. CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before Tax	150.59	138.26
Adjustment for :		
Finance Costs	0.52	0.10
Provision for Employees Benefit Expenses	0.44	0.23
Earlier year Taxes	(0.29)	-
Depreciation and Amortization Expenses	0.07	4.43
Operating profit before working capital changes	151.33	143.02
Changes in Working Capital:		
Inventories	102.81	(123.72)
Other Assets	(0.29)	27.71
Trade and other Payables	(0.13)	1.22
Cash generation from Operation	253.72	48.23
Payment of Direct Taxes	(37.15)	(28.66)
Net Cash generated/ (used) - Operating Activities	**216.57**	**19.57**
B. CASH FLOWS FROM INVESTMENT ACTIVITIES		
Purchase of Investments	(354.37)	(626.86)
Proceeds from investement	-	444.98
Proceeds/ Repayment of Loans to Body Corporate (Net)	-	199.24
Movement in Fixed Deposits with Banks	14.03	(5.73)
Decrease /(Increase) of Fixed Assets	0.26	13.83
Net Cash Generated/ (Used) - Investing Activities	**(340.08)**	**25.46**
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Finance Costs	(0.52)	(0.10)
Net Cash Generated/ (Used) - Financing Activities	**(0.52)**	**(0.10)**
Net Increase/ (Decrease) in Cash and Cash Equivalents	(124.03)	44.93
Add : Opening Cash and Cash Equivalents	135.78	90.85
Closing Cash and Cash Equivalents	**11.75**	**135.78**

Notes:

1. The above Standalone Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.
2. Figures in bracket represent outflows.
3. Previous year's figures have been regrouped wherever considered necessary to conform to this year's classification.

For Titan Securities Limited

TITAN SECURITIES LIMITED NEW DELHI

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Date : 30.05.2025

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 AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	**Revenue from operations**					
	Interest Income	0.80	3.58	1.69	9.87	4.41
	Dividend Income	2.31	57.51	3.67	65.22	61.46
	Sale of Products (Shares)	263.07	273.81	197.39	967.14	634.12
	Total Revenue from operations	**266.18**	**334.90**	**202.75**	**1,042.23**	**699.99**
2	Other Income	0.69	-	24.50	3.61	39.59
3	**Total Revenues (1+2)**	**266.87**	**334.90**	**227.25**	**1,045.84**	**739.58**
4	**EXPENSES**					
	Purchases of Stock in Trade (Shares)	52.90	275.31	213.19	758.28	688.68
	Changes in inventories of Finished Goods, Stock-in-Trade and Work in Progress	218.06	(42.69)	15.26	102.81	(123.72)
	Employee Benefits Expense	5.06	3.30	4.62	16.30	13.40
	Finance Costs	0.46	0.01	0.03	0.52	0.10
	Depreciation and Impairment	0.02	0.02	0.37	0.07	4.43
	Other Expenses	4.44	3.53	6.57	17.27	18.43
	Total expenses	**280.94**	**239.48**	**240.04**	**895.25**	**601.32**
5	Profit/(loss) before exceptional items and tax (3-4)	(14.07)	95.42	(12.79)	150.59	138.26
6	Exceptional Items		-	-		-
7	Profit/ (loss) before tax (5+6)	(14.07)	95.42	(12.79)	150.59	138.26
8	Tax expense:					
	(I) Current Tax	(3.24)	24.05	(3.04)	37.31	31.93
	(II) Deferred Tax	(0.24)	-	(0.17)	(0.26)	(1.06)
	(III) Earlier year taxes	0.29	-	-	0.29	-
	Total Tax (I+II+III)	(3.19)	24.05	(3.21)	37.34	30.87
9	**Profit/(Loss) before Share in Profit of Associate (7-8)**	**(10.88)**	**71.37**	**(9.58)**	**113.25**	**107.39**
10	**Share in Profit of Associate**	152.09	182.97	163.84	934.11	899.54
11	**Profit/(Loss) for the period (9+10)**	**141.21**	**254.34**	**154.26**	**1,047.36**	**1,006.93**
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	0.41	(0.21)	(0.75)	(0.21)	(0.82)
	(b) Re-measurement of Equity Instruments through other comprehensive income	(16.44)	124.56	(90.93)	288.98	65.85
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.04	(31.30)	23.07	(72.68)	(16.37)
	Total Other Comprehensive Income for the period (net of taxes)	(11.99)	93.05	(68.61)	216.09	48.66
13	**Total Comprehensive Income for the period (11+12)**	**129.22**	**347.39**	**85.65**	**1,263.45**	**1,055.59**
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
15	Other Equity				7,684.12	6,420.68
16	Earnings per equity share (face value of Rs.10/- each) not annualised					
	(1) Basic	0.56	1.02	0.62	4.19	4.03
	(2) Diluted	0.56	1.02	0.62	4.19	4.03

Notes:

1 The above audited Consolidated financial results for the quarter and year ended on 31.03.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 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 Requirments), 2015

2 The consolidated audited financial results for the quarter and year ended on 31st March 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 year ended on 31st March 2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

6 The consolidated audited 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 : 30/05/2025

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 AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations (Net)	266.87	334.90	227.25	1,045.84	739.58
2	Net Profit/(Loss) for the period (before tax,share in profit of associate,exceptional and/or extraordinary items)	(14.07)	95.42	(12.79)	150.59	138.26
3	Net Profit/(Loss) for the period before tax and share in profit of associate (after exceptional and/or extraordinary items)	(14.07)	95.42	(12.79)	150.59	138.26
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	141.21	254.34	154.26	1,047.36	1,006.93
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	129.22	347.39	85.65	1,263.45	1,055.59
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
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	7,684.12	6,420.68
8	Earnings Per Share (of INR 10/- each)					
	(a) Basic	0.56	1.02	0.62	4.19	4.03
	(b) Diluted	0.56	1.02	0.62	4.19	4.03

NOTES :

1 The above is an extract of the detailed format of consolidated audited Financial Results for the quarter and year ended on 31.03.2025 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of consolidated audited Financial Results for the said quarter and year ended on 31.03.2025 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above audited Consolidated financial results for the quarter and year ended on 31.03.2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 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 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 year ended on 31st March 2025 and remeasured its deferred tax balance on the basis of the rate prescribed in the said section.

4 The consolidated audited 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 : 30/05/2025

TITAN SECURITIES LIMITED
Consolidated Balance Sheet as at 31st March,2025

(Rs. in Lakhs.)

Particulars	As at 31/03/2025 Audited	As at 31/03/2024 Audited
ASSETS		
1 Financial Assets		
(a) Cash and cash equivalents	11.75	135.78
(b) Bank balances other than (a) above	-	14.03
(c) Loans	-	-
(d) Investments	9,126.48	7,549.02
(e) Other Financial Assets	0.24	0.09
Total Financial Assets	**9,138.47**	**7,698.92**
2 Non-Financial Assets		
(a) Inventories	1,286.31	1,389.12
(b) Current Tax Assets (Net)	0.03	0.18
(c) Property, Plant and Equipment	0.66	0.99
(d) Other Non Financial Assets	34.47	34.34
Total Non-Financial Assets	**1,321.47**	**1,424.63**
TOTAL ASSETS	**10,459.94**	**9,123.55**
LIABILITIES AND EQUITY		
1 Financial Liabilities		
(a) Other Financial Liabilities	4.61	4.74
(c) Provisions	-	-
Total Financial Liabilities	**4.61**	**4.74**
2 Non Financial Liabilities		
(a) Provisions	2.19	1.53
(b) Current Tax Liabilities (Net)	-	-
(c) Deferred tax liabilities (Net)	267.40	194.98
Total Non Financial Liabilities	**269.59**	**196.51**
3 Equity		
(a) Equity Share Capital	2,501.62	2,501.62
(b) Other Equity	7,684.12	6,420.68
TOTAL EQUITY	**10,185.74**	**8,922.30**
TOTAL LIABILITIES AND EQUITY	**10,459.94**	**9,123.55**

For Titan Securities Limited

TITAN SECURITIES LIMITED NEW DELHI

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Date : 30/05/2025

TITAN SECURITIES LIMITED

Consolidated Cash Flow Statement for the year ended on 31st March, 2025

(`Rs. in Lakhs.)

Particulars	Year ended 31/03/2025 Audited	Year ended 31/03/2024 Audited
A. CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before Tax	150.59	138.26
Adjustment for :		
Finance Costs	0.52	0.10
Provision for Employees Benefit Expenses	0.44	0.23
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Net Cash Generated/ (Used) - Financing Activities	**(0.52)**	**(0.10)**
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Closing Cash and Cash Equivalents	**11.75**	**135.78**

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1. The above Consolidated Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.
2. Figures in bracket represent outflows.
3. Previous year's figures have been regrouped wherever considered necessary to conform to this year's classification.

For Titan Securities Limited

TITAN SECURITIES LIMITED NEW DELHI

Manju Singla

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Date : 30/05/2025

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

30/05/2025

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

Sub: Declaration regarding Audit Report with unmodified opinion on Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025

Dear Sir,

Pursuant to **Regulation 33(3)(d)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** as amended by **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016** and **SEBI Circular No. CIR/CFD/CMD/56/2016** dated **May 27, 2016,** we hereby declare that **M/s. ANSK & Associates,** Chartered Accountants **(FRN: 026177N),** Statutory Auditors of our Company, have issued an Audit Report with unmodified opinion on the financial results of the Company (Standalone and Consolidated) for the financial year ended **March 31, 2025.**

Request to kindly take this declaration on record..

Thanking You,
For M/s. Titan Securities Limited

Darshana Santoshi
(Chief Financial Officer)

TITAN SECURITIES LIMITED NEW DELHI