

Date: 30-05-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: TITANIN | 521005

Subject: Outcome of the meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 30, 2026, inter alia considered and approved the following:

i. the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

ii. took note of the report of the statutory auditors of the Company on the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

iii. declaration regarding auditor's report with an unmodified opinion on the financial results for the quarter and financial year ended March 31, 2026

iv. The capitalization of Research & Development (R&D) expenditure of Rs. 41.81 crores incurred in Fourth quarter of F.Y. 2025-26 for "3D Display & AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays". Company is developing next-generation display controller systems and AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays. The R&D combines FPGA logic, SoC processors, and calibration to deliver low latency rendering for immersive learning, simulation, and 3D interactive experiences for various LED and LCD display systems including IP based RDSO PIS systems for Indian railways.

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

v. has approved the proposal to incorporate a wholly owned subsidiary in Hong Kong under the name Titan Intech (HK) Limited.

The proposed subsidiary will have the following details:

- *Name of the subsidiary:* Titan Intech (HK) Limited
- *Country of incorporation:* Hong Kong
- *Proposed shareholding:* 100% held by Titan Intech Limited
- *Nature of business:* intended business activities such as; IT services, technology solutions, trading, etc.
- *Purpose of incorporation:* To establish a strategic presence in Hong Kong, strengthen international operations, and enhance business opportunities in the Asia-Pacific region.

Vi. Resignation of Mr. Sunil Ghanathe (Din: 10407273) as Director of the Company

Took note of resignation of Mr. Sunil Ghanathe as Director of the Company effective from 30th May 2026 after the closure of business hours.

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

The meeting commenced at 06:00 PM and concluded at 07:00 PM.

Further audited financial results are also available on the Company's website www.titanintech.in

Kindly take the same on records.

Thanking You

Yours Faithfully
For **TITAN INTECH LIMITED**

M. S. Savla



Mangala Sachin Savla
Company Secretary & Compliance Officer

“Annexure A”
R&D Capitalisation — Technical Note

Sr. / Particulars	Detailed Remarks / Updated Position as at 31st March 2026
Financial Capitalisation Summary	Total R&D expenditure capitalised as at 31st March 2026: ₹71.02 Crores (cumulative across FY 2024-25 and FY 2025-26). Category-wise breakdown: • AR/VR Content Development: ₹10.04 Cr • Naked-Eye 3D Development: ₹9.96 Cr • 3D Simulation Library: ₹11.15 Cr • Display Board R&D: ₹10.94 Cr • Infrastructure & Equipment: ₹8.08 Cr • Manpower & Consultancy: ₹9.08 Cr • SMPS (Switch Mode Power Supply): ₹6.97 Cr • Miscellaneous: ₹4.80 Cr FY 2024-25 base spend: ₹12.75 Cr. Incremental FY 2025-26 (Q1–Q4): ₹4.50 + ₹5.05 + ₹6.91 + ₹41.81 Cr = ₹58.27 Cr. All assets are amortised over a 7-year useful economic life per Ind AS 38. DSIR recognition, TDB funding, and ANRF-RDI scheme alignment ensure confirmed grant leverage for indigenisation of controller IP and AI platform development.
Ind AS 38 Capitalisation Justification	All items capitalised satisfy the six recognition criteria under Ind AS 38: (a) Technical Feasibility: Validated prototypes, embedded firmware benchmarks, and successful pilot deployments confirm technical readiness. (b) Intention to Complete: Board-approved R&D roadmap through FY 2027-28 evidences intent. (c) Ability to Use or Sell: OEM integration agreements and NSDC-aligned rollout confirm commercial pathway. (d) Probable Future Economic Benefits: High-margin controller IP licensing, firmware royalties, and smart display sales establish economic utility. (e) Adequate Resources: Confirmed internal funding and government grant pipeline (DSIR/TDB/ANRF) support completion. (f) Reliable Cost Measurement: Audited project accounting, BOM trace validation, and cost-centre allocation provide reliable expenditure records. IP generated includes controller timing engines, calibration logic, and AI-based rendering models — all recorded under TIL's proprietary IP portfolio.
Intellectual Property Roadmap (FY 2025–FY 2028)	i. Controller Firmware IP: Synchronisation logic and HDR rendering pipeline — India patent filing (FY26), PCT filing (FY27). ii. AI Rendering Engine: Predictive tone-mapping and real-time scene reconstruction algorithms. iii. FPGA Calibration Logic: Embedded diagnostic modules with adaptive colour correction. iv. Edge Inference Models: Gesture recognition and pose estimation models optimised for NPU deployment. v. Data-Path Compression: Dynamic high-bandwidth channel compression for multi-panel display environments. All five IP assets are in active development; filing timelines are governed by the Board-approved IP strategy for FY 2025-28.
Conclusion	As of 31 March 2026, Titan Intech Limited (TIL) has capitalised ₹71.02 Crores towards R&D across six key technology verticals, strengthening its indigenous

	display controller and AI visualisation capabilities. With production-ready prototypes, ongoing OEM collaborations, and alignment with government funding initiatives, TIL is well-positioned for commercialisation and long-term value generation. The company's technology platform, supported by compliance with Ind AS 38, is expected to drive sustainable revenue generation and commercial returns from FY 2026-27 onwards.
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“Annexure B”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Ghanathe (Din: 10407273) has tendered his resignation as a director of the Company due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of May 30, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CHARTERED ACCOUNTANTS

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

E - Mail : cavamshi.rottela@gmail.com

Mobile : 99660 04380

Independent Auditors' Report on the quarterly and year to date audited standalone financial results of the company pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Titan Intech Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Titan Intech Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- i. In our opinion and to best of our information and according to explanations give to us, the statement: is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAS") specified under sub-section (10) of Section 143 of the Companies Act, 2013, as amended (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 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 is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the audited standalone annual financial statements. The Company's Management and Board of Directors of the Company are responsible for the preparation and presentation of the statement that give a true and fair view of the net loss and other comprehensive profit/(loss) of the company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing



Regulations. 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 the 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Management and 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 statement as a whole is 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 the statement.

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

- a) Identify and assess the risks of material misstatement of the statement, 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.
- b) 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)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- d) Conclude on the appropriateness of 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 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 statement 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 Company to cease to continue as a going concern.

e) Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents 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 statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For SMV & CO
Chartered Accountants
FRN : 015630S

R. Vamsi Krishna

R. Vamsi Krishna
Proprietor
M.No.229292
UDIN: 26229292OBSEZY1643



Place: HYDERABAD
Date: 30.05.2026

TITAN INTECH LIMITED					
Statement of Standalone Financial Results for the quarter and year ended 31 March 2026					
Particulars		Quarter Ended			Amount in (Lakhs)
		31-Mar-26 Unaudited	31-Dec-25 Unaudited	31-Mar-25 Unaudited	Year Ended 31-Mar-26 Audited 31-Mar-25 Audited
Part I					
1	Income				
	Revenue from operations	919.20	1,297.66	578.20	3,401.40
	Other income	30.58	-	9.06	35.10
	Total income	949.78	1,297.66	587.26	3,436.50
2	Expenses				
(a)	Cost of materials consumed	274.81	635.85	303.97	1453.15
(b)	Purchases of stock-in-trade	-	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.00	0.00	0.00
(d)	Employee benefit expense	92.49	62.85	61.04	273.54
(e)	Finance costs	123.32	11.86	7.05	150.15
(f)	Depreciation, depletion and amortisation expense	103.66	117.72	71.94	391.38
(g)	Other Expenses				
1	Other Expenses	295.83	80.45	82.16	511.55
2					
3					
4					
	Total other expenses	295.83	80.45	82.16	511.55
	Total expenses	890.10	908.73	526.16	2779.76
3	Total profit before exceptional items and tax	59.68	388.93	61.10	656.74
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	59.68	388.93	61.10	656.74
6	Tax expense				
7	Current tax	8.95	58.34	9.17	98.51
8	Deferred tax	0.00	0.00	0.00	0.00
9	Total tax expenses	8.95	58.34	9.17	98.51
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax	0.00	0.00	0.00	0.00
11	Net Profit Loss for the period from continuing operations	50.72	330.59	51.94	558.22
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
16	Total profit (loss) for period	50.72	330.59	51.94	558.22
17	<u>Other comprehensive income net of taxes</u>	0.00	0.00	0.00	0.00
18	Total Comprehensive Income for the period	50.72	330.59	51.94	558.22
19	Total profit or loss, attributable to				
	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00
20	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
21	Details of equity share capital				
	Paid-up equity share capital	8475.77	8285.77	3076.04	8475.77
	Face value of equity share capital	1.00	1.00	10.00	1.00
	Details of debt securities				
22	Reserves excluding revaluation reserve	7875.63	6624.66	4625.41	7875.63
23	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.01	0.04	0.17	0.07
	Diluted earnings (loss) per share from continuing operations	0.01	0.04	0.17	0.07
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
iii	Earnings per equity share (for continuing and discontinued operations)				
	Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.04	0.17	0.07
	Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.04	0.17	0.07
24	Debt equity ratio				
25	Debt service coverage ratio				
26	Interest service coverage ratio				
27	Disclosure of notes on financial results				
Notes:					
1	The above Audited Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2026.				
2	The Audited Standalone Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements").				
4	The figures for the quarter ended 31 March, 2026 are the balancing figures between the audited figures for the year ended 31 March 2026 and reviewed published figures for the nine months ended 31 December, 2025. The figures for the quarter ended 31 March, 2025 are the balancing figures between the reviewed published figures for the year ended 31 March 2025 and reviewed published figures for the nine months ended 31 December, 2024.				
5	The Company is engaged in the segment of Information Technology Enabled Services (ITES), including activities relating to advanced display technologies and Audio-Visual (AV) solutions. Accordingly, the Company has only one reportable operating segment, and disclosures as required under Ind AS 108 – Operating Segments are not applicable.				
6	The Company has capitalised expenditure incurred on Research and Development (R&D) activities relating to "3D Display & AI-Integrated Educational Platforms" amounting to ₹12.75 crores for the year ended 31 March 2025, ₹4.50 crores for the quarter ended 30 June 2025, ₹5.05 crores for the quarter ended 30 September 2025 and ₹6.91 crores for the quarter ended 31 December 2025, and ₹41.81 crores for the quarter ended 31 March 2026 aggregating to ₹71.02 crores for the year ended 31 March 2026, in accordance with applicable Ind AS.				
7	Figures for the previous periods/year are re-classified/re-grouped, wherever necessary				
8	The results are also available on the website of the Company www.titanintech.in				
Place: Hyderabad Date : May 30, 2026		  For and on behalf of the Board of Directors KUMARRAJU RUDRARAJU Managing Director DIN: 00209775			

TITAN INTECH LIMITED			
Standalone Statement of Asset and Liabilities			
		Amount in (Lakhs)	
Particulars		As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
	Assets		
1	Non-current assets		
	Property, plant and equipment	3779.17	3441.16
	Capital work-in-progress		
	Investment property		
	Goodwill		
	Other intangible assets	7100.66	1275.00
	Intangible assets under development		
	Biological assets other than bearer plants		
	Investments accounted for using equity method		
	Non-current financial assets		
	Non-current investments	2040.47	
	Trade receivables, non-current		
	Loans, non-current		
	Other non-current financial assets		
	Total non-current financial assets		
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets		
2	Current assets		
	Inventories	645.66	141.19
	Current financial asset		
	Current investments	0.00	157.18
	Trade receivables, current	984.32	1310.06
	Cash and cash equivalents	67.29	45.81
	Bank balance other than cash and cash equivalents		
	Loans, current	4465.38	4172.88
	Other current financial assets	144.53	
	Total current financial assets		
	Current tax assets (net)		
	Other current assets		
	Total current assets		
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	19227.48	10543.28
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	8475.77	3076.04
	Other equity	7875.63	4625.40
	Total equity attributable to owners of parent		
	Non controlling interest		
	Total equity	16351.40	7701.44
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	446.25	284.58
	Trade Payables, non-current		
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Total Trade payable		
	Other non-current financial liabilities		
	Total non-current financial liabilities	446.25	284.58
	Provisions, non-current		
	Deferred tax liabilities (net)	-6.61	-6.61
	Deferred government grants, Non-current		
	Other non-current liabilities	1480.00	2441.13
	Total non-current liabilities	1919.64	277.97

	Current liabilities		
	Current financial liabilities		
	Borrowings, current	258.81	
	Trade Payables, current		
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	78.56	
	Total Trade payable	78.56	
	Other current financial liabilities		
	Total current financial liabilities	337.37	
	Other current liabilities	246.15	3.86
	Provisions, current	372.92	118.88
	Current tax liabilities (Net)		
	Deferred government grants, Current		
	Total current liabilities	956.44	122.74
3	Liabilities directly associated with assets in disposal group classified as held for sale		
4	Regulatory deferral account credit balances and related deferred tax liability		
	Total liabilities		
	Total equity and liabilities	19227.48	10543.28
	Disclosure of notes on assets and liabilities		

TITAN INTECH PVT. LTD.

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TITAN INTECH LIMITED			
Standalone Cash Flow Statement			
		Amount in (Lakhs)	
Particulars		As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
Part I			
1	Statement of cash flows		
	Whether cash flow statement is applicable on company		
	Cash flows from used in operating activities		
	Profit before tax	656.74	397.17
2	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	-504.47	-141.19
	Adjustments for decrease (increase) in trade receivables, current	325.74	-599.68
	Adjustments for decrease (increase) in trade receivables, non-current		
	Adjustments for decrease (increase) in other current assets	-144.53	
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current		
	Adjustments for other financial assets, current		-3305.98
	Adjustments for other bank balances		
	Adjustments for increase (decrease) in trade payables, current	78.55	
	Adjustments for increase (decrease) in trade payables, non-current		
	Adjustments for increase (decrease) in other current liabilities	241.70	
	Adjustments for increase (decrease) in other non-current liabilities		
	Adjustments for depreciation and amortisation expense	391.37	
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		
	Adjustments for provisions, current	254.05	-11.06
	Adjustments for provisions, non-current		
	Adjustments for other financial liabilities, current	258.80	54.48
	Adjustments for other financial liabilities, non-current		
	Adjustments for unrealised foreign exchange losses gains		
	Adjustments for dividend income		
	Adjustments for interest income		
	Adjustments for share-based payments		
	Adjustments for fair value losses (gains)		
	Adjustments for undistributed profits of associates		
	Other adjustments for which cash effects are investing or financing cash flow		
	Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items	2904.98	1169.57
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships		
	Total adjustments for reconcile profit (loss)	3806.19	
	Net cash flows from (used in) operations	4462.93	-2942.82
	Dividends received		
	Interest paid		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash	-942.64	
	Net cash flows from (used in) operating activities	3520.29	
3	Cash flows from used in investing activities		
	Cash flows from losing control of subsidiaries or other businesses		
	Cash flows used in obtaining control of subsidiaries or other businesses		
	Other cash receipts from sales of equity or debt instruments of other entities		
	Other cash payments to acquire equity or debt instruments of other entities		
	Other cash receipts from sales of interests in joint ventures		
	Other cash payments to acquire interests in joint ventures		
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships		
	Proceeds from sales of property, plant and equipment		
	Purchase of property, plant and equipment	338.00	-683.52
	Proceeds from sales of investment property		-157.18
	Purchase of investment property	1883.28	
	Proceeds from sales of intangible assets		
	Purchase of intangible assets		-1275.00
	Proceeds from sales of intangible assets under development		662.70
	Purchase of intangible assets under development	5825.66	
	Proceeds from sales of goodwill		
	Purchase of goodwill		



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	Proceeds from biological assets other than bearer plants		
	Purchase of biological assets other than bearer plants		
	Proceeds from government grants		
	Proceeds from sales of other long-term assets		
	Purchase of other long-term assets		
	Cash advances and loans made to other parties		
	Cash receipts from repayment of advances and loans made to other parties		
	Cash payments for future contracts, forward contracts, option contracts and swap contracts		
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
	Dividends received		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) investing activities	-8046.94	-1453.00
4	Cash flows from used in financing activities		
	Proceeds from changes in ownership interests in subsidiaries		
	Payments from changes in ownership interests in subsidiaries		
	Proceeds from issuing shares	5399.72	1921.08
	Proceeds from issuing other equity instruments		2412.36
	Payments to acquire or redeem entity's shares		
	Payments of other equity instruments		
	Proceeds from exercise of stock options		
	Proceeds from issuing debentures notes bonds etc		
	Proceeds from borrowings	161.68	
	Repayments of borrowings	960.55	
	Payments of lease liabilities		
	Dividends paid		
	Interest paid		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash	-52.73	
	Net cash flows from (used in) financing activities	4548.12	4333.44
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	21.47	-62.38
5	Effect of exchange rate changes on cash and cash equivalents		
	Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
	Net increase (decrease) in cash and cash equivalents	21.47	-62.38
	Cash and cash equivalents cash flow statement at beginning of period	45.81	108.19
	Cash and cash equivalents cash flow statement at end of period	67.28	45.81



Date: 30-05-2026

To

The Board of Directors

TITAN INTECH LIMITED

Plot No.48, Door No. 54-1-7/21, Fifth Floor,
Panchajanya Complex, Vijayalakshmi Colony,
Road No. 2, Gunadala, Vj Polytechnic, Krishna,
Vijayawada (Urban), Andhra Pradesh, India, 520007

Sub: Resignation Letter

Dear Sir/Madam,

I, Mr. Sunil Ghanathe, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from 30/05/2026 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



Sunil Ghanathe
DIN: 10407273

Date: 30-05-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: TITANIN | 521005

Subject: Declaration of Unmodified Opinion

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. SMV & Co., Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026. Accordingly the impact of audit qualification is Nil.

Kindly take the above submission on your record.

Thanking you,

Yours Faithfully,

For **TITAN INTECH LIMITED**



KUMARRAJU RUDRARAJU
Managing Director