

09.09.2026

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

Ref: Scrip Code: TITANIN | 521005

Sub: Addendum to the Notice of 42nd Annual General Meeting of Titan Intech Limited

Dear Sir / Madam,

Titan Intech Limited (the "Company") had issued a Notice dated September 03, 2026 (the "AGM Notice") for convening the 42nd Annual General Meeting of the Company, scheduled to be held on Tuesday, September 29, 2026, at 02:30 P.M. (IST) through Video Conferencing/Other Audio- Visual Mean. The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Due to an inadvertent clerical oversight, the relevant "Notes to Accounts" forming part of the Statement of Profit and Loss were inadvertently omitted from the Annual Report. We hereby enclose the omitted portion of the Notes to Accounts for your information and record. The same may kindly be read as an integral part of the Annual Report and the financial statements of the Company. We regret the inadvertent omission.

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited

M.S. Savla



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

Note 16 REVENUE FROM OPERATIONS		
Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
Sales	-	
Sale of Products (DOMESTIC)	5,51,03,333.23	38,11,355.35
Sale of Services (EXPORT)	28,50,36,856.29	26,63,40,491.65
Total - Sales	34,01,40,189.52	27,01,51,847.00
Note 17 OTHER INCOME		
Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
Other Income	35,09,530.95	9,06,129.00
Total	35,09,530.95	9,06,129.00
Note 18 COST OF MATERIALS CONSUMED		
Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
Opening stock	1,41,19,062.00	-
Add: Purchases		
Import	5,34,82,592.38	-
Domestic	14,22,79,563.78	16,52,92,112.00
	20,98,81,218.16	16,52,92,112.00
Less: Closing stock	6,45,66,144.00	1,41,19,062.00
Cost of material consumed	14,53,15,074.16	15,11,73,050.00
Note 19 CHANGE IN INVENTORIES		
Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
<u>Inventories at the end of the year:</u>		
Finished goods	-	-
Work-in-progress	-	-
	-	-
<u>Inventories at the beginning of the year:</u>		
Finished goods	-	-
Work-in-progress	-	-
	-	-
Net (increase) / decrease	-	-

Note 20 EMPLOYEE BENEFIT EXPENSES

Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
Salaries and wages	2,35,65,360.00	1,78,06,807.00
ESI Employees Contribution	53,855.00	-
PF Employees Contribution	4,73,248.00	-
Staff Welfare	32,61,257.00	-
Bonus	-	-
Total	2,73,53,720.00	1,78,06,807.00

Note 21 FINANCE COST

Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
Bank Charges	1,19,720.32	1,01,786.00
Interest on OD	87,74,558.00	19,84,130.00
Interest on TDS Late Deposit	14,193.10	-
Interest on Vehcile Loan	31,26,791.66	-
	29,78,384.53	-
Total	1,50,13,647.61	20,85,916.00

In terms of our report attached.

For SMV & Co

Chartered Accountants

Reg.No: (015630S)

TITAN INTECH LIMITED**R.Vamshi krishna****Proprietor****Place: Hyderabad****Date: 30.05.2026****Kumarraju Rudraraju****(Managing Director)****DIN: 00209775****Narsimharao Venkata****Laxmi Venuturupalle****(Wholetime Director)****DIN: 10565686**

Note 22 OTHER EXPENSES

Particulars	Figures as at the end of current reporting Period March 2026	Figures as at the end of previous reporting Period March 2025
	Rs.	Rs.
(A) DIRECT EXPENSES		
Consumables	1,51,182.00	7,081.00
Generator Exp.	3,18,311.00	1,81,210.00
Power & Fuel	5,98,298.00	3,92,107.00
Consultaion charges	4,39,000.00	
Cargo Handling Charges	7,92,717.00	-
Professional tax	-	
Professional fees-Right issue	3,11,518.00	
Freight Inward	59,116.00	-
Unloading & Handling charges	5,63,738.00	2,43,733.00
Other Expenses	11,97,660.40	
Custom duty charges	67,36,258.00	
Total (A)	1,11,67,798.40	8,24,131.00
(B) INDIRECT EXPENSES		
Advertisement	3,27,434.65	21,88,809
Audit Fee	2,00,000.00	3,10,000
Accomdation	25,78,225.00	17,68,914
Printing Stationery	1,33,056.00	63,948
Professional Charges	19,93,291.66	18,83,250
Rates & taxes	12,73,720.00	11,57,503
Electricity Charges	11,63,009.77	6,51,074
Office maintainance	23,19,263.16	20,83,200
Office Expenses	23,16,780.16	22,20,423
Rent	26,06,558.00	24,00,000
Telephone Charges	3,11,500.00	2,05,482
Transportation Charges	4,08,657.00	14,79,940
Travelling Expenses	9,25,358.31	5,40,812
Aarthi Consultants RTA	11,20,000.00	6,12,250
Postage & Courier	28,41,990.00	4,27,800
Certification Charges	16,74,000.00	-
Vehicle Maintenance	6,57,221.00	
DEPOSITRY & Related Expenses	29,41,206.65	5,18,494.00
Brokerage expenses	1,25,000.00	
insurance	9,20,163.55	
internet expenses	1,64,633.20	
maintenance	13,82,804.00	
Misc Expenses	27,64,065.00	
Petrol and fuel	2,12,473.74	
Processing charges	8,69,496.55	
Promotion expenses	11,50,000.00	
Repaires and maintenance	5,06,597.64	
Other Expenses	16,68,616.39	
Loan pre closing Charges	1,09,386.22	
subscription maintenance	9,24,710.77	
Data Center Tour & Travelling Expenses	12,59,433.00	11,60,942.00
Hotel Expeneses	9,38,377.99	7,95,565.00
Business Promotion Expenses	12,00,227.00	
		-
Total (B)	3,99,87,256.41	2,04,68,408.00
Total (A+B)	5,11,55,054.81	2,12,92,539.00
In terms of our report attached.		
For SMV & Co	TITAN INTECH LIMITED	
Chartered Accountants		
Reg.No: (015630S)		
R.Vamshi krishna	Kumarraju Rudraraju	Narsimharao Venkata
		Laxmi Venuturupalle
Proprietor	(Managing Director)	(Wholetime Director)
Place: Hyderabad	DIN: 00209775	DIN: 10565686
Date: 30.05.2026		