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, **13.08.2026**
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors of Titan Securities Limited (the Company) held on August 13, 2026

In terms of the requirements of Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Thursday, August 13, 2026**, has, inter alia, considered and approved the following:

A. Approval of Unaudited Financial Results For The Quarter Ended 30th June, 2026

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the **Unaudited Financial Results** of the Company for the quarter ended **June 30, 2026,** along with the **Limited Review Reports** issued by the Statutory Auditors of the Company on the said results, on standalone and consolidated basis, as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today i.e**. August 13, 2026.**

B. Appointment of Chief Financial Officer (KMP)

The Board of Directors, based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee of the Company, has approved the appointment of **Mr. Ranjeet Kumar** as the **Chief Financial Officer** (KMP) of the Company with effect from **August 13, 2026.**

The relevant details as required under Regulation 30 of the SEBI Listing Regulations, read with **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026,** dated **January 30, 2026**, is enclosed herewith as **"Annexure-1".**

The meeting of Board of Directors commenced at **05:00 P.M. and concluded at 05:30 P.M**.

The above information will be available on the website of the company i.e www.titansecuritieslimited.com and BSE Ltd i.e www.bseindia.com.

Request to kindly take this information on record and acknowledge.

For and on behalf of **M/s. Titan Securities Limited**

AKANSHA SHARMA

Digitally signed by AKANSHA SHARMA
DN: c=IN, st=Delhi, 2.5.4.20=70f3140843eee615625c642467eaa99b0529a58312d6a5a771fc03f5ee91c530, postalCode=110078, street=FLAT NO 301 PLOT NO 17 UNIVERSITY APPARTMENT THIRD FLOOR SURAJ VIHAR Kakrola, pseudonym=4b791bc64fcc4ddea39d0d227ef86466, title=1277, serialNumber=df89be24731c3438858ae5ec88b73f961e9527fe835a53bbdd1b8e5c75ab2140, o=Personal, cn=AKANSHA SHARMA
Date: 2026.08.13 17:31:10 +05'30'

Akansha Sharma
Company Secretary & Compliance Officer

Encl: As above

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

ANNEXURE-1

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**Mr. Ranjeet Kumar** is appointed as Chief Financial Officer (KMP) of the Company.
2.	Date of Appointment~~/cessation (as applicable)~~ & term of appointment~~/re-appointment;~~	With effect from **13th August, 2026** as per the terms and conditions of his Employment Letter.
3.	Brief Profile	Mr. Ranjeet Kumar is having a varied experience of over 15 years in the areas of accounts and taxation. He has extensive exposure in handling accounting operations, taxation matters, compliance requirements and financial management activities. Mr. Ranjeet Kumar holds a Bachelor of Commerce (Honours) degree from Magadh University, Bodh Gaya, Bihar and has also completed CA Intermediate. His professional experience and knowledge in the fields of accounts and taxation provide him with the requisite expertise to effectively discharge the responsibilities of the Chief Financial Officer (KMP) of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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 Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
TITAN SECURITIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Titan Securities Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

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

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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

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

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

VIRENDER NAGPAL
Digitally signed by VIRENDER NAGPAL
Date: 2026.08.13 15:25:13 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 13.08.2026
Place: New Delhi
UDIN: 26416004DMNVTG6735

TITAN SECURITIES LIMITED

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Revenue from operations**				
	Interest income	0.70	0.06	-	0.21
	Dividend income	0.20	0.82	1.14	60.87
	Sale of products (shares)	57.46	279.97	94.93	535.24
	Total revenue from operations	**58.36**	**280.85**	**96.07**	**596.32**
2	Other income	2.14	-	-	-
3	**Total revenues (1+2)**	**60.50**	**280.85**	**96.07**	**596.32**
4	**EXPENSES**				
	Finance costs	0.35	1.66	0.12	5.12
	Fees and commission expense	0.15	0.35	0.21	1.01
	Purchases of stock-in-trade (shares)	-	153.37	98.23	501.93
	Changes in inventories of stock-in-trade	51.95	54.78	(15.55)	(67.88)
	Employee benefits expense	5.79	6.41	4.66	20.01
	Depreciation and impairment	0.67	0.66	-	2.22
	Other expenses	3.23	6.75	2.93	20.35
	Total expenses	**62.14**	**223.98**	**90.60**	**482.76**
5	**Profit/(loss) before exceptional items and tax (3-4)**	**(1.64)**	**56.87**	**5.47**	**113.56**
6	Exceptional items			-	
7	Profit/ (Loss) before tax (5+6)	(1.64)	56.87	5.47	113.56
8	Tax expense:				
	(I) Current tax	-	14.89	1.29	29.20
	(II) Deferred tax	(0.13)	1.25	-	0.81
	(III) Earlier year taxes		-	-	-
	Total tax (I+II+III)	**(0.13)**	**16.14**	**1.29**	**30.01**
9	**Profit/ (Loss) for the period (7-8)**	**(1.51)**	**40.73**	**4.18**	**83.55**
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	(0.02)	0.09	(0.05)	(0.07)
	(b) Re-measurement of equity instruments through other comprehensive income	-	(197.17)	69.03	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.02)	48.94	(17.36)	(0.03)
	Total other comprehensive income for the period (net of taxes)	(0.04)	(148.14)	51.62	(0.10)
11	**Total comprehensive income for the period (9+10)**	**(1.55)**	**(107.41)**	**55.80**	**83.45**
12	Paid-up equity share capital (face value of Rs. 10/- each)	2,501.62	2,501.62	2,501.62	2,501.62
13	Other equity				817.60
14	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	(0.01)	0.16	0.02	0.33
	(2) Diluted	(0.01)	0.16	0.02	0.33

Notes:

1 The above standalone unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 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.The results for the quarter ended June 30, 2026, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

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

3 The Company has only one reportable business segment.

4 The 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
MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2026

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 ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total income from operations (Net)	60.50	280.85	96.07	596.32
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	(1.64)	56.87	5.47	113.56
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(1.64)	56.87	5.47	113.56
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(1.51)	40.73	4.18	83.55
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income(after tax)(refer note 3)	(1.55)	(107.41)	55.80	83.45
6	Paid-up equity share capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other equity excluding revaluation reserves as per the balance sheet	-	-	-	817.60
8	Earnings per share (of INR 10/- each)				
	(a) Basic	(0.01)	0.16	0.02	0.33
	(b) Diluted	(0.01)	0.16	0.02	0.33

NOTES :

1 The above is an extract of the detailed format of Standalone unaudited Financial Results for the quarter ended on 30.06.2026 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone unaudited Financial Results for the said quarter ended 30th June 2026 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

2 The above standalone unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 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.The results for the quarter ended June 30, 2026, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

3 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

TITAN SECURITIES LIMITED NEW DELHI

Manju Singla
MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2026

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 Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
TITAN SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Titan Securities Limited ('the Holding Company') and its associates for the quarter ended 30 June 2026, 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.

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

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

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

7. The unaudited consolidated financial results also includes the Group's share of net profit after tax of Rs. 456.46 lacs and other comprehensive income of Rs.(0.85) Lacs for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results, in respect of its Associates, based on their interim financial results of M/s Titan Biotech Limited and M/s Peptech Biosciences Limited which have been reviewed by Our Audit Firm. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of its associates, are based solely on such unaudited interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.
   Our conclusion is not modified in respect of this matter.

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

VIRENDER NAGPAL
Digitally signed by VIRENDER NAGPAL
Date: 2026.08.13 16:46:57 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 13.08.2026
Place: New Delhi
UDIN: 26416004XFFOYG9761

TITAN SECURITIES LIMITED

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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	**Revenue from operations**	UNAUDITED	AUDITED	UNAUDITED	AUDITED
	Interest income				
	Dividend income	0.70	0.06	-	0.21
	Sale of products (shares)	0.20	0.82	1.14	60.87
	Total revenue from operations	57.46	279.97	94.93	535.24
2	Other income	**58.36**	**280.85**	**96.07**	**596.32**
3	**Total revenues (1+2)**	2.14	-		-
4	**EXPENSES**	**60.50**	**280.85**	**96.07**	**596.32**
	Finance costs				
	Fees and commission expense	0.35	1.66	0.12	5.12
	Purchases of stock-in-trade (shares)	0.15	0.35	0.21	1.01
	Changes in inventories of stock-in-trade	-	153.37	98.23	501.93
	Employee benefits expense	51.95	54.78	(15.55)	(67.88)
	Depreciation and impairment	5.79	6.41	4.66	20.01
	Other expenses	0.67	0.66	-	2.22
	Total expenses	3.23	6.75	2.93	20.35
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**62.14**	**223.98**	**90.60**	**482.76**
6	Exceptional items	**(1.64)**	**56.87**	**5.47**	**113.56**
7	Profit/ (Loss) before tax (5+6)			-	
8	Tax expense:	(1.64)	56.87	5.47	113.56
	(I) Current tax				
	(II) Deferred tax	-	14.89	1.29	29.20
	(III) Earlier year taxes	(0.13)	1.25	-	0.81
	Total tax (I+II+III)		-	-	-
9	**Profit/(Loss) before share in profit of associate (7-8)**	(0.13)	16.14	1.29	30.01
10	**Share in profit of associate**	**(1.51)**	**40.73**	**4.18**	**83.55**
11	**Profit/(Loss) for the period (9+10)**	456.46	238.53	274.16	1,162.02
12	Other comprehensive income	**454.95**	**279.26**	**278.34**	**1,245.57**
	(i) Items that will not be reclasssified to profit or loss				
A.	(a) Re-measurement gain/(loss) on defined benefit plans	(0.02)	0.09	(0.05)	(0.07)
	(b) Re-measurement of equity instruments through other comprehensive income	-	(197.17)	69.03	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.02)	48.94	(17.36)	(0.03)
	Share in other comprehensive income of associate	(0.81)	(3.07)		(3.07)
	Total other comprehensive income for the period (net of taxes)	(0.85)	(151.21)	51.62	(3.17)
13	**Total comprehensive income for the period (11+12)**	**454.10**	**128.05**	**329.96**	**1,242.40**
14	Paid-up equity share capital (face value of Rs. 10/- each)	2,501.62	2,501.62	2,501.62	2,501.62
15	Other equity				8,125.59
16	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	1.82	1.12	1.11	4.98
	(2) Diluted	1.82	1.12	1.11	4.98

Notes:

1. The above Consolidated unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 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. The results for the quarter ended June 30, 2026, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)
2. The consolidated unaudited financial results for the quarter on 30th June 2026 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 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").

Place : Delhi
Dated : 13/08/2026

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

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033

Phone No. 011-27674181, Email ID: titan.securities@yahoo.com CIN : L67190DL1993PLC052050

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total income from operations (Net)	60.50	280.85	96.07	596.32
2	Net Profit/(Loss) for the period (before tax,share in profit of associate,exceptional and/or extraordinary items)	(1.64)	56.87	5.47	113.56
3	Net Profit/(Loss) for the period before tax and share in profit of associate (after exceptional and/or extraordinary items)	(1.64)	56.87	5.47	113.56
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	454.95	279.26	278.34	1,245.57
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income(after tax)(refer note 3)	454.10	128.05	329.96	1,242.40
6	Paid-up equity share capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62
7	Other equity excluding revaluation reserves as per the balance sheet	-	-	-	8,125.59
8	Earnings per share (of INR 10/- each)				
	(a) Basic	1.82	1.12	1.11	4.98
	(b) Diluted	1.82	1.12	1.11	4.98

NOTES :

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

2 The above Consolidated unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 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. The results for the quarter ended June 30, 2026, are available on the BSE Limited website(www.bseindia.com) and on the company's Website(www.titansecuritieslimited.com)

3 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

MANJU SINGLA
Managing Director
DIN-00027790

Place : Delhi
Dated : 13/08/2026