CIN. No: L72200AP1984PLC004380

August 13, 2026

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

Sub: Outcome of the Board Meeting
Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Thursday, August 13, 2026, commenced at 6:00 P.M and concluded at 8:00 P.M has inter-alia transacted:

1. Approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2026. (enclosed herewith)

2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the quarter ended June 30, 2026. (enclosed herewith)

3. Based on the recommendation of Audit Committee and subject to approval of shareholders at the ensuing AGM of the Company the board has considered appointment of M/s. P V G R & ASSOCIATES, CHARTERED ACCOUNTANTS as the statutory auditors of the company (Firm Registration No. 022181S) to conduct Statutory Audit for five consecutive years from the conclusion of 42nd AGM till the conclusion of 47th AGM, subject to approval of shareholders at the ensuing AGM of the Company.

Detailed information as required under Regulation 30 of the SEB] (LODR) Regulations, 2015 read with SEBI Circular No, SEBIMHO/CFD/CFD-PoD-I/P/C1R/2023/123 dated 13 July 2023 is enclosed as 'Annexure - A',

A copy of aforesaid annexures will be uploaded in the Company's website http://www.titanintech.in
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited

TITAN INTECH LTD.

M.S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer

Encl: as above

Corporate Office:
404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:
5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

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Ph: +91 87908 14671
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Annexure-A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of M/s. P V G R & ASSOCIATES, CHARTERED ACCOUNTANTS as statutory auditor of the company due completion of tenure of previous Auditor. The Board of Directors, upon the recommendation of the Audit Committee and subject to the approval of the members at the ensuing 42nd Annual General Meeting, has approved the appointment of M/s P V G R & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI Firm Registration No. 022181S), as the Statutory Auditors of the Company, for a first term of Five (5) consecutive years, commencing from the conclusion of the 42nd AGM and continuing until the conclusion of the 47th AGM.
2.	Date of appointment & term of appointment	The appointment of M/s. P V G R & ASSOCIATES, CHARTERED ACCOUNTANTS as a Statutory Auditors will be effective for a period of Five years from the conclusion of 42nd Annual General Meeting (AGM) until the conclusion of the 47th Annual General Meeting (AGM).
3.	Brief profile	P V G R & ASSOCIATES. is an Hyderabad Chartered Accountant firm who has gained popularity by providing quality CA services. Firm is providing Chartered Accountant Services since last 6 years. We have the knowledge and expertise in Direct Tax, Indirect Tax, Audit and Assurance, Company Law and many more area of services which required for any business or profession. We are up-to date with growing complexity of the Indian Tax system for corporate law structure. We are experienced and matured professional practitioner assisting for timely complying the tax procedures and see that no penalty from Tax department occurs to the clients. This can include timely filling of returns and prompt reply of notices. We have the knowledge and expertise in Direct Tax,

		Indirect Tax, Project Finance, Company Law, Audit and Assurance, KPO so client can rest assured that effective tax strategies will be planned for them. Firm has an immense experience in Project Financing of corporate and non-corporate clients, and liaison with Banks for arranging finance and other facilities which is the very much basic requirement for any growing company.

S M V & CO

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' Review Report on the Quarterly and Three Months Ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Titan Intech Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Titan Intech Limited (the "Company"), for the quarter and three months ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company, pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.

S.M.V & Co., Chartered Accountants FRN 015630S HYD.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMV Co
Chartered Accounts
(Reg.No.015630S)

R. Vamsi Krishna

R. Vasmshi Krishna
Proprietor
Mem.No.229292

Place: Hyderabad
Date: 13.08.2026

UDIN: **26229292RQNHPK2983**

Amount in (Lakhs)

	Statement of Standalone Financial Results for the quarter ended 30 June 2026				
	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Audited
Part I					
1	**Income**				
	Revenue from operations	732.49	919.20	497.05	3,401.40
	Other income	123.79	30.58	1.52	35.1
	Total Income	**856.28**	**949.78**	**498.57**	**3,436.50**
2	**Expenses**				
(a)	Cost of materials consumed	385.51	274.81	223.67	1453.15
(b)	Purchases of stock-in-trade	-	-	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	0.00	0.00
(d)	Employee benefit expense	131.56	92.49	57.25	273.54
(e)	Finance costs	12.1034	123.32	6.34	150.15
(f)	Depreciation, depletion and amortisation expense	82.70	103.66	79.89	391.38
(g)	**Other Expenses**				
(i)	Other Expenses	157.22	295.83	55.86	511.55
	Total other expenses	**157.22**	**295.83**	**55.86**	**511.55**
	Total expenses	**769.10**	**890.11**	**423.01**	**2779.77**
3	**Total profit before exceptional items and tax**	**87.18**	**59.68**	**75.56**	**656.73**
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	**87.18**	**59.68**	**75.56**	**656.73**
6	**Tax expense**				
7	Current tax	13.08	8.95	11.33	98.51
8	Deferred tax	0.00	0.00	0.00	0.00
9	Total tax expenses	**13.08**	**8.95**	**11.33**	**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**	**74.10**	**50.72**	**64.22**	**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**	**74.10**	**50.72**	**64.22**	**558.22**
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
18	**Total Comprehensive Income for the period**	**74.10**	**50.72**	**64.22**	**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	9412.77	8475.77	3151.04	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	12253.32	7875.63	5027.13	7875.63
23	**Earnings per share**				
i	**Earnings per equity share for continuing operations**				
	Basic earnings (loss) per share from continuing operations	0.01	0.01	0.20	0.07
	Diluted earnings (loss) per share from continuing operations	0.01	0.01	0.20	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**	**0.01**	**0.20**	**0.07**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.01**	**0.01**	**0.20**	**0.07**
24	**Disclosure of notes on financial results**				

Notes:

1. The above Un-Audited Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th august, 2026.
2. The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
3. The figures for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors of the Company.
4. The comparative figures for the quarter ended 31 March 2026 represent the figures for the immediately preceding quarter. The figures for the quarter ended 30 June 2025 represent the corresponding quarter of the previous financial year.
5. Figures for the previous periods/year are re-classified/re-grouped, wherever necessary
6. The results are also available on the website of the Company www.titanintech.in

For and on behalf of the Board of Directors

TITAN INTECH LIMITED

KUMARRAJU RUDRA RAJU
Managing Director
DIN: 00209775

Place: Hyderabad
Date : August 13, 2026