

Date: 30-05-2025

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 Friday, May 30, 2025, inter alia considered and approved the following:

- i. the audited financial results of the Company for the quarter and financial year ended March 31, 2025.
- 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, 2025
- iii. declaration regarding auditor's report with an unmodified opinion on the financial results for the quarter and financial year ended March 31, 2025
- iv. approved allotment of equity shares by way of conversion of Convertible equity share warrants.

Allotment of 7,50,000 (Seven lakhs fifty thousand) Equity shares to the below list of allottees, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 7,50,000 (Seven lakhs fifty thousand) convertible equity share warrants has been received.

S.no.	Name of allottee	Category	Preferential allotment of equity shares
1.	ZITHIN TOWNSHIPS PRIVATE LIMITED	Public	5,50,000
2.	HAINDEVI PROPERTIES PRIVATE LIMITED	Public	2,00,000
		Total	7,50,000

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

- v. the capitalization of Research & Development (R&D) expenditure amounting to ₹ 12.75 crores incurred for "3D Display & AI-Integrated Educational Platforms".

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

vi. Resignation of Mr. Bharath Pavuluri (DIN: 07753959) as Non-Executive Director of the Company

Took note of resignation of Mr. Bharath Pavuluri as Non-Executive Director of the Company effective from 30th May 2025 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 C")

The meeting commenced at 03:00 PM and concluded at 04:00 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”

Sr. No	Particulars	Remarks																
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants																
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment																
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	7,50,000 number of equity shares allotted																
4.	Additional information in case of preferential issue:																	
(a)	Names of investors	<table border="1"> <thead> <tr> <th>S No.</th> <th>Name of the Investors</th> <th>Category</th> <th>Number of Equity shares</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>ZITHIN TOWNSHIPS PRIVATE LIMITED</td> <td>Public</td> <td>5,50,000</td> </tr> <tr> <td>2</td> <td>HAINDEVI PROPERTIES PRIVATE LIMITED</td> <td>Public</td> <td>2,00,000</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>7,50,000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Equity shares	1	ZITHIN TOWNSHIPS PRIVATE LIMITED	Public	5,50,000	2	HAINDEVI PROPERTIES PRIVATE LIMITED	Public	2,00,000			Total	7,50,000
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(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	Preferential allotment of Equity shares are allotted at a price of Rs 55/- per share upon conversion of share warrants. (Face value Rs. 10/- and Premium Rs. 45/-)																
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable																
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable																

“Annexure B”

Sr. No	Particulars	Remarks																		
1.	Project Name:	<i>“3D Display & AI-Integrated Educational Platforms”</i>																		
2.	Project Scope & Technology Advantage	Titan Intech is developing a next-generation immersive education platform integrating 3D content development, AI-enabled embedded systems, and multi-format 2D & 3D display hardware. The project targets engineering, vocational (ITI, Diploma), medical, science, and intermediate education sectors.																		
2.	Nature of Expenditure	<p>Amount Spent up to 31st March 2025 Future Capitalization Need (FY25–26): ₹10–15 Cr Amortization Period: 7 years (from FY26)</p> <table border="1"> <thead> <tr> <th>Details</th> <th>Amount Spent (INR)</th> </tr> </thead> <tbody> <tr> <td>AR/VR Content Development</td> <td>₹3.21 Crores</td> </tr> <tr> <td>Naked-Eye 3D Development</td> <td>₹2.18 Crores</td> </tr> <tr> <td>3D Simulation Library</td> <td>₹2.11 Crores</td> </tr> <tr> <td>Display Board R&D</td> <td>₹2.13 Crores</td> </tr> <tr> <td>Infrastructure & Equipment</td> <td>₹1.47 Crore</td> </tr> <tr> <td>Manpower & Consultancy</td> <td>₹1.15 Crores</td> </tr> <tr> <td>Miscellaneous</td> <td>₹0.5 Crores</td> </tr> <tr> <td>Total</td> <td>₹12.75 Crores</td> </tr> </tbody> </table>	Details	Amount Spent (INR)	AR/VR Content Development	₹3.21 Crores	Naked-Eye 3D Development	₹2.18 Crores	3D Simulation Library	₹2.11 Crores	Display Board R&D	₹2.13 Crores	Infrastructure & Equipment	₹1.47 Crore	Manpower & Consultancy	₹1.15 Crores	Miscellaneous	₹0.5 Crores	Total	₹12.75 Crores
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3.	Core Technologies:	<ul style="list-style-type: none"> Passive Polarized 3D Interactive Whiteboards (LCD/LED) AR/VR Learning Modules with custom hardware-software stacks Glasses-Free Light Field 3D Displays (Naked-Eye 3D) AI-powered gesture control & interactive simulations Curriculum-aligned 3D asset libraries for 10+ engineering disciplines Multi-size Educational Displays (40"–136") for classrooms, labs, and auditoriums Full IT and cloud ecosystem integration for hybrid learning 																		
4.	Current Market Position & Pilot Success	<ul style="list-style-type: none"> Successfully deployed pilot at MIC College of Technology: 16 screens (15×86" 2D LED whiteboards; 1×136" Micro-LED 3D with active shutter) Outcomes: 25% rise in student engagement, enhanced teaching efficiency, strong faculty and student satisfaction (300+ students, 15 faculty feedback) Skill India/NSDC empanelment in progress for national skilling certifications Positioned to scale into Tier-2/Tier-3 institutions, offering inclusive access 																		
6.	Strategic Milestones	<table border="1"> <thead> <tr> <th>Phase</th> <th>Duration</th> <th>Milestones</th> </tr> </thead> <tbody> <tr> <td>Phase 1-3</td> <td>FY25</td> <td>Team setup, AR/VR content, hardware R&D, pilot deployments</td> </tr> <tr> <td>Phase 4-5</td> <td>FY26</td> <td>Full-scale deployment, NSDC alignment, national rollout</td> </tr> </tbody> </table>	Phase	Duration	Milestones	Phase 1-3	FY25	Team setup, AR/VR content, hardware R&D, pilot deployments	Phase 4-5	FY26	Full-scale deployment, NSDC alignment, national rollout									
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7.	Key Deliverables	<ul style="list-style-type: none"> 100+ AR/VR curriculum modules 50+ engineering 3D simulation models Smart plug-and-play classroom kits NSDC-certified content, training manuals & assessments AI-powered gesture-controlled 3D displays 																		
5.	Capitalization Justification	<ul style="list-style-type: none"> Fully compliant with Ind AS 38 standards: technical feasibility, revenue potential, audited cost structures. 																		

		<ul style="list-style-type: none"> ● Early IP development in both hardware (displays, sensors) and software (content, AI interaction) ensuring sustainable competitive edge.
6.	Revenue Model	<ul style="list-style-type: none"> ● Smart Display Hardware Sales ● Curriculum Content Licensing (AR/VR/3D) ● NSDC-certified Skilling Programs ● Corporate Training Solutions
7.	Early Mover Positioning	<ul style="list-style-type: none"> ● Positioned at the intersection of EdTech, AI, immersive learning, and national skilling missions (NEP 2020, Digital India, Skill India). ● Scalable model with low hardware dependency leveraging existing IT infrastructure. ● Early pilot success enables rapid adoption across India’s large education sector. ● Proprietary IP in 3D display technology positions Titan Intech uniquely against conventional EdTech players. ● Growing market opportunity with multiple monetization streams and strong government alignment.

“Annexure C”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharath Pavuluri (DIN: 07753959) has tendered his resignation as an Non- executive 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, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable