

July 31, 2025

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, July 31, 2025, commenced at 3:00 P.M and concluded at 5:00P.M has inter-alia transacted:

1. Approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2025. (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, 2025. (enclosed herewith)
3. Approved the increase in the Authorized Share Capital of the Company from existing Rs. 55,00,00,000 (Rupees Fifty five crores Only) divided into 5,50,00,000 (Five crores fifty lakhs) Equity Shares of Rs.10/- (Rupee Ten only) each to Rs. 100,00,00,000 (Rupees Hundred Crores only) divided into 10,00,00,000 (Ten crores) Equity Shares of Rs.10/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders.
4. Approved the Sub-division/Split of Equity Shares of 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) equity shares having face value of Rs. 1/- (Rupees one only) each, by alteration of Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

Detailed information as required under Regulation 30 of the SEBI (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',

5. Approved allotment of equity shares by way of conversion of Convertible equity share warrants.

Allotment of 8,00,000 (Eight lakhs) Equity shares to the below list of allottees, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 8,00,000 (Eight lakhs) convertible equity share warrants has been received.

S.no.	Name of allottee	Category	Preferential allotment of equity shares
1.	DAEVISH CLOTHING PRIVATE LIMITED	Public	3,00,000
2.	SINGLE POINT CONSULTANCY PRIVATE LIMITED	Public	5,00,000
		Total	8,00,000

(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 B")

6. Approved the notice of the 41st Annual General Meeting of the Company to be held on Monday, August 25, 2025 at 2:30 P.M through Video/Other Audio Video mode.

7. Fixed the Book closure dates from Tuesday, August 19, 2025 to Monday, August 25, 2025 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company.

8. the capitalization of Research & Development (R&D) expenditure of Rs. 4.5 crores incurred in first quarter of F.Y. 2025-26 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 C")

The Record Date for sub-division/ Split of existing Equity Shares will be intimated in due course.

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



M. S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer

Encl: as above

“Annexure A”

Sr. No.	Particulars	Details
a)	Split ratio	Sub- division/Split of Equity Shares of 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees ten only) each into 10 (ten) equity shares having face value of Rs. 1/- (Rupees One only) each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
b)	Rationale behind the split	To enhance the liquidity in the capital market, and to widen shareholder base and to make the shares more affordable to small investors.
c)	Pre and post share capital and number of shares of each class — authorized paid up, and subscribed	Details are provided in the note below. A(i)
d)	Expected time of completion	Within 2 months from the date of shareholder’s approval.
e)	Class of shares which are Sub-divided	Equity Shares
f)	Number of shares of each class pre and post-split	Details are provided in the note below. A(i)
g)	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable

A. (i) PRE AND POST SHARE CAPITAL — AUTHORIZED, PAID-UP AND SUBSCRIBED

Particulars	Pre split share capital			Post split share capital		
	No. of shares	Face value (In Rs.)	Share capital (In Rs.)	No. of shares	Face value (In Rs.)	Share capital (In Rs.)
<i>Authorised Capital</i>						
Equity	5,50,00,000	10.00	55,00,00,000	55,00,00,000	1.00	55,00,00,000
Total	5,50,00,000	10.00	55,00,00,000	55,00,00,000	1.00	55,00,00,000
<i>Subscribed and Paid-up Capital</i>						
Equity	31510391	10.00	31,51,03,910	31,51,03,910	1.00	31,51,03,910
Total	31510391	10.00	31,51,03,910	31,51,03,910	1.00	31,51,03,910

“Annexure B”

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.	8,00,000 number of equity shares allotted			
4.	Additional information in case of preferential issue:				
(a)	Names of investors	S No.	Name of the Investors	Category	Number of Equity shares
		1	DAEVISH CLOTHING PRIVATE LIMITED	Public	3,00,000
		2	SINGLE POINT CONSULTANCY PRIVATE LIMITED	Public	5,00,000
				Total	8,00,000
(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 C”

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 in first Quarter 2025: 4.5 crores Future Capitalization Need (FY25–26): ₹10–15 Cr Amortization Period: 7 years (from F.Y. 2026-27)</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>₹1.21 Crores</td> </tr> <tr> <td>Naked-Eye 3D Development</td> <td>₹0.18 Crores</td> </tr> <tr> <td>3D Simulation Library</td> <td>₹1.03 Crores</td> </tr> <tr> <td>Display Board R&D</td> <td>₹0.63 Crores</td> </tr> <tr> <td>Infrastructure & Equipment</td> <td>₹0.97 Crore</td> </tr> <tr> <td>Manpower & Consultancy</td> <td>₹0.35 Crores</td> </tr> <tr> <td>Miscellaneous</td> <td>₹0.13 Crores</td> </tr> <tr> <td>Total</td> <td>₹4.50 Crores</td> </tr> </tbody> </table>	Details	Amount Spent (INR)	AR/VR Content Development	₹1.21 Crores	Naked-Eye 3D Development	₹0.18 Crores	3D Simulation Library	₹1.03 Crores	Display Board R&D	₹0.63 Crores	Infrastructure & Equipment	₹0.97 Crore	Manpower & Consultancy	₹0.35 Crores	Miscellaneous	₹0.13 Crores	Total	₹4.50 Crores
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Miscellaneous	₹0.13 Crores																			
Total	₹4.50 Crores																			
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 4-5</td> <td>FY26</td> <td>Full-scale deployment, NSDC alignment, national rollout</td> </tr> </tbody> </table>	Phase	Duration	Milestones	Phase 4-5	FY26	Full-scale deployment, NSDC alignment, national rollout												
Phase	Duration	Milestones																		
Phase 4-5	FY26	Full-scale deployment, NSDC alignment, national rollout																		
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. ● 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.

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

www.titanintech.in

Ph: +91 87908 14671

Email: info@titanintech.in

CHARTERED ACCOUNTANTS

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

E - Mail : cavamshi.rottela@gmail.com

Mobile : 99660 04380

LIMITED REVIEW REPORT

To

The Board of Director
Titan Intech Ltd
(Formerly Indovation Technologies Ltd)

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Titan Intech Limited (Formerly Indovation Technologies Ltd)(the Company) for the quarter ended 30th June, 2025 (the Statement) attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No: CIR/CFD/FACI62/2016 dated July 5, 2016 ('the Circular).

2.The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3.We conducted our review 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

UDIN: 25229292BMIGBH7619



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 the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad

Date: 31.07.2025

For SMV & Co
Chartered Accountants
Firm Regd No:015630S



R. Vamsi Krishna

R.VAMSHI KRISHNA
Proprietor
Mem No:229292

UDIN: 252292928MIGBH7619

TITAN INTECH LIMITED

(CIN: L72200AP1984PLC004380)

Registered Address 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

Amount in (Lakhs)

Unaudited Standalone Financial Results for the quarter ended 30 June 2025					
Part I	Particulars	Quarter Ended			Year Ended
		30-Jun-25 Unaudited	31-Mar-25 Unaudited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Income				
	Revenue from operations	497.05	578.20	481.72	2701.52
	Other income	1.52	9.06	0.00	9.06
	Total income	498.57	587.26	481.72	2710.58
2	Expenses				
(a)	Cost of materials consumed	223.67	303.97	304.88	1511.73
(b)	Purchases of stock-in-trade	0.00	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	0.00
(d)	Employee benefit expense	57.25	61.04	24.09	178.07
(e)	Finance costs	6.34	7.05	3.60	20.86
(f)	Depreciation, depletion and amortisation expense	79.89	71.94	76.90	319.74
(g)	Other Expenses				
1	Others	55.86	82.16	19.27	212.92
2					
3					
	Total other expenses	55.86	82.16	19.27	212.92
	Total expenses	423.01	526.16	428.73	2243.32
3	Total profit before exceptional items and tax	75.56	61.10	52.99	467.26
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	75.56	61.10	52.99	467.26
6	Tax expense				
7	Current tax	11.33	9.17	7.95	70.09
8	Deferred tax	0.00	0.00	0.00	0.00
9	Total tax expenses	11.33	9.17	7.95	70.09
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
11	Net Profit Loss for the period from continuing operations	64.22	51.94	45.04	397.17
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	64.22	51.94	45.04	397.17
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
18	Total Comprehensive Income for the period	64.22	51.94	45.04	397.17
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	3151.04	3076.04	3054.83	3076.04



	Face value of equity share capital	10.00	10.00	10.00	10.00
	Details of debt securities				
22	Reserves excluding revaluation reserve	5027.13	4625.41	2692.28	4625.41
23	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.20	0.17	1.65	1.30
	Diluted earnings (loss) per share from continuing operations	0.20	0.17	1.65	1.30
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
iii	Earnings per equity share (for continuing and discontinued operations)				
	Basic earnings (loss) per share from continuing and discontinued operations	0.20	0.17	1.65	1.30
	Diluted earnings (loss) per share from continuing and discontinued operations	0.20	0.17	1.65	1.30
27	Disclosure of notes on financial results				

Notes:

1. The above Unaudited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31 July, 2025. The Statutory Auditors have carried out limited review of standalone financial results of the company for the quarter ended 30 June, 2025.
2. The Unaudited 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 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements").
3. The company is engaged in the segment of "information technology enabled services" Accordingly, the Company has only one reportable segment "information technology enabled services" and disclosures as per Ind AS 108 "Operating Segments" are not applicable.
4. The figures for the quarter ended 30 June, 2025 are the balancing figures between the audited figures year ended 31 March 2025.
5. Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
6. The results are also available on the website of the Company www.titanintech.in

UDIN: 25229292BMIGBH7619

For Titan Intech Limited

Kale Bhavani Prasad
Whole Time Director
DIN: 01809067



Place: Vijayawada
Date: 31.07.2025