

February 11, 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 Wednesday, February 11, 2026, commenced at 3:00 P.M. and concluded at 4:00 P.M. has inter-alia transacted:

1. Approved the unaudited Financial results of the Company for the quarter and nine months ended December 31, 2025. (enclosed herewith)
2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited Financial results for the quarter and nine months ended December 31, 2025. (enclosed herewith)
3. The capitalization of Research & Development (R&D) expenditure of Rs. 6.90 crores incurred in third quarter of F.Y. 2025-26 for "3D Display & AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays". Company is developing next-generation display controller systems and AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays. The R&D combines FPGA logic, SoC processors, and calibration to deliver low latency rendering for immersive learning, simulation, and 3D interactive experiences for various LED and LCD display systems including IP based RDSO PIS systems for Indian railways.

(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")

4. Resignation of Mr. Bhavani Prasad Kale (DIN: 01809067) as Director of the Company

Took note of resignation of Mr. Bhavani Prasad Kale as Director of the Company effective from 11th February 2026 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 B")

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.

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

Thanking you,



Yours faithfully,
For Titan Intech Limited

M. S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer

Encl: as above

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“Annexure A”

Sr. No.	Particulars	Details														
1	Overview	Titan Intech Limited (TIL) is developing next-generation display controller systems and AI-enabled visualization technologies for LCD, LED, and Light-Field (LfD) displays. The R&D combines FPGA logic, SoC processors, and calibration to deliver low latency rendering for immersive learning, simulation, and 3D interactive experiences for various LED and LCD display systems including IP based RDSO PIS systems for Indian railways.														
2	Nature of Expenditure (R&D Spend)	<p>R&D Capitalization:</p> <table border="1"> <tr> <td>Controllers for LCD Interactive Panels:</td> <td>₹1.45 Cr</td> </tr> <tr> <td>PIS Systems for Indian Railways (RDSO Approval): Master controllers for multiple display types and data-distribution card development</td> <td>₹1.30 Cr</td> </tr> <tr> <td>Display Board R&D: Mechanical design, PCB + FPGA development, and power-supply engineering</td> <td>₹0.75 Cr</td> </tr> <tr> <td>Infrastructure & Equipment for RDSO</td> <td>₹1.85 Cr</td> </tr> <tr> <td>Manpower & Consultancy:</td> <td>₹0.75 Cr</td> </tr> <tr> <td>Development of production test zigs</td> <td>₹0.80 Cr</td> </tr> <tr> <td>Total R&D Capitalization</td> <td>₹6.90 Cr.</td> </tr> </table>	Controllers for LCD Interactive Panels:	₹1.45 Cr	PIS Systems for Indian Railways (RDSO Approval): Master controllers for multiple display types and data-distribution card development	₹1.30 Cr	Display Board R&D: Mechanical design, PCB + FPGA development, and power-supply engineering	₹0.75 Cr	Infrastructure & Equipment for RDSO	₹1.85 Cr	Manpower & Consultancy:	₹0.75 Cr	Development of production test zigs	₹0.80 Cr	Total R&D Capitalization	₹6.90 Cr.
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Manpower & Consultancy:	₹0.75 Cr															
Development of production test zigs	₹0.80 Cr															
Total R&D Capitalization	₹6.90 Cr.															

“Annexure B”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavani Prasad Kale (DIN: 01809067) has tendered his resignation as an 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 February 11, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditors' Review Report on the Quarterly and Nine 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 nine months ended December 31, 2025 (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.

R. B.



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 Vasmshi Krishna

R. Vasmshi Krishna
Proprietor
Mem.No.229292



Place: Hyderabad
Date: 11.02.2026

UDIN: 26229292BENZRQ4394

Part I							(Rs in Lacs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2025							
S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	1,297.66	687.49	1,121.54	2,482.20	2,123.32	2,701.52
	Other income	-	3.00	-	4.52	-	9.06
	Total income	1,297.66	690.49	1,121.54	2,486.72	2,123.32	2,710.58
2	Expenses						
(a)	Cost of materials consumed	635.85	318.82	616.85	1,178.34	1,207.76	1,511.73
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	62.85	60.95	67.29	181.05	117.03	178.07
(e)	Finance costs	11.86	8.63	6.09	26.83	13.81	20.86
(f)	Depreciation, depletion and amortisation expense	117.72	90.11	91.60	287.72	247.80	319.74
(f)	Other Expenses						
1	Other Expenses	80.45	79.41	89.72	215.72	130.76	212.92
2							
3							
	Total other expenses	80.45	79.41	89.72	215.72	130.76	212.92
	Total expenses	908.73	557.92	871.55	1,889.66	1,717.16	2,243.32
3	Total profit before exceptional items and tax	388.93	132.57	249.99	597.06	406.16	467.26
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	388.93	132.57	249.99	597.06	406.16	467.26
7	Tax expense						
8	Current tax	58.34	19.89	37.50	89.56	60.92	70.09
9	Deferred tax	-	-	-	-	-	-
10	Total tax expenses	58.34	19.89	37.50	89.56	60.92	70.09
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
14	Net Profit Loss for the period from continuing operations	330.59	112.69	212.49	507.50	345.24	397.17
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
21	Total profit (loss) for period	330.59	112.69	212.49	507.50	345.24	397.17
22	<u>Other comprehensive income net of taxes</u>	-	-	-	-	-	-
23	Total Comprehensive Income for the period	330.59	112.69	212.49	507.50	345.24	397.17
24	Total profit or loss, attributable to						
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
25	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
26	Details of equity share capital						

	Paid-up equity share capital	8,285.77	3,276.04	3,046.03	8,285.77	3,046.03	3,076.04
	Face value of equity share capital	1.00	1.00	10.00	1.00	10.00	10.00
27	Details of debt securities						
28	Reserves excluding revaluation reserve	6,624.66	5,702.32	4,438.47	6,624.66	4,438.47	4,625.41
29	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.04	0.03	0.70	0.06	1.18	1.30
	Diluted earnings (loss) per share from continuing operations	0.04	0.03	0.70	0.06	1.18	1.30
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations			-	-	-	-
	Diluted earnings (loss) per share from discontinued operations			-	-	-	-
ii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.04	0.03	0.70	0.06	1.18	1.30
	Diluted earnings (loss) per share from continuing and discontinued operations	0.04	0.03	0.70	0.06	1.18	1.30
33	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 11 February, 2026. The Statutory Auditors have carried out limited review of standalone financial results of the company for the quarter and nine months ended 31 December, 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 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 (ITES), including activities relating to advanced display technologies and Audio-Visual (AV) solutions. Accordingly, the Company has only one reportable operating segment, and disclosures as required under Ind AS 108 – Operating Segments are not applicable.
- 4 The Company has capitalised expenditure incurred on Research and Development (R&D) activities relating to "3D Display & AI-Integrated Educational Platforms" amounting to ₹12.75 crores for the year ended 31 March 2025, ₹4.50 crores for the quarter ended 30 June 2025, ₹5.05 crores for the quarter ended 30 September 2025 and ₹6.90 crores for the quarter ended 31 December 2025, aggregating to ₹16.45 crores for the nine months ended 31 December 2025, in accordance with applicable Ind AS.
- 5 The figures for the quarter ended 31 December, 2025 are the balancing figures between the unaudited figures upto the nine months ended 31 December 2025 and reviewed published figures of half year ended 30 September, 2025. The figures for the quarter ended 31 December, 2024 are the balancing figures between the reviewed published figures upto the nine months ended 31 December 2024 and reviewed published figures of half year ended 30 September, 2024.
- 6 Figures for the previous periods/year are re-classified/re-grouped, wherever necessary.
- 7 The results are also available on the website of the Company www.titanintech.com

For and on behalf of the Board of Directors

Place: Hyderabad
Date : February, 11 2026


RUDRARAJU KUMAR RAJU
Whole Time Director
DIN: 00209775



Date: 11/02/2026

To
The Board of Directors
TITAN INTECHLIMITED,
5th Floor, # 54-1-7/21, Panchajanya,
Vijayalakshmi colony, Road No. 2, Gunadala,
Vijayawada. Andhra Pradesh, India- 520007

Subject: Resignation Letter with effect from – Dt. 11-02-2026

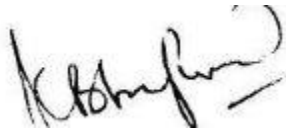
Sir/ Madam,

I, Mr. Bhavani Prasad Kale (DIN: 01809067) due to personal and unavoidable circumstances do hereby tender my resignation from the position of Directorship of the Company. Kindly accept this letter as my resignation with effect from 11/02/2026 and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and I request to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I request you to accept my resignation.

Yours Sincerely,



BHAVANI PRASAD KALE (DIN:
01809067)