

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 05:00 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

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

“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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2	HAINDEVI PROPERTIES PRIVATE LIMITED	Public	2,00,000															
		Total	7,50,000															
(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 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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Miscellaneous	₹0.5 Crores																			
Total	₹12.75 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 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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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																		
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

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' Report on the quarterly and year to date audited standalone financial results of the company pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Titan Intech Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Titan Intech Limited (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- i. In our opinion and to best of our information and according to explanations give to us, the statement: is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAS") specified under sub-section (10) of Section 143 of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the audited standalone annual financial statements. The Company's Management and Board of Directors of the Company are responsible for the preparation and presentation of the statement that give a true and fair view of the net loss and other comprehensive profit/(loss) of the company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance

R.S.



SMV & Co.
FRN
015630S
HYD.
Chartered Accountants

with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- d) Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



e) Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For SMV & CO
Chartered Accountants
FRN : 015630S

R. Vamsi Krishna

R. Vamsi Krishna
Proprietor
M.No.229292
UDIN: 25229292BMIGAY1732



Place: HYDERABAD
Date: 30.05.2025

Statement of Standalone Financial Results for the quarter and year ended 31 March 2025					
Particulars	Quarter Ended			Year Ended	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	Unaudited	Unaudited	Unaudited	Audited	Audited
Part I					
1 Income					
Revenue from operations	578.20	1121.54	1347.79	2701.52	4404.96
Other income	9.06	0.00	0.00	9.06	0.00
Total income	587.26	1121.54	1347.79	2710.58	4404.96
2 Expenses					
(a) Cost of materials consumed	303.97	616.85	802.63	1511.73	2712.33
(b) Purchases of stock-in-trade		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
(d) Employee benefit expense	61.04	67.29	167.58	178.07	572.64
(e) Finance costs	7.05	6.09	2.83	20.86	4.19
(f) Depreciation, depletion and amortisation expense	71.94	91.60	110.79	319.74	332.35
(g) Other Expenses					
1 Others	82.16	89.72	40.05	212.92	121.32
2					
3					
Total other expenses	82.16	89.72	40.05	212.92	121.32
Total expenses	526.16	871.55	1123.88	2243.32	3742.83
Total profit before exceptional items and tax	61.10	249.99	223.91	467.26	662.13
3					
4 Exceptional items	0.00	0.00	0.00	0.00	0.00
Total profit before tax	61.10	249.99	223.91	467.26	662.13
5					
6 Tax expense					
7 Current tax	9.17	37.50	33.59	70.09	99.32
8 Deferred tax	0.00	0.00	0.00	0.00	0.00
Total tax expenses	9.17	37.50	33.59	70.09	99.32
9					
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	0.00
Net Profit Loss for the period from continuing operations	51.94	212.49	190.32	397.17	562.81
11					
12 Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
13 Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00
14					
15 Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00
Total profit (loss) for period	51.94	212.49	190.32	397.17	562.81
16					
17 Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period	51.94	212.49	190.32	397.17	562.81
18					
19 Total profit or loss, attributable to					
Profit or loss, attributable to owners of parent	0.00	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	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	0.00
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00
21 Details of equity share capital					



	Paid-up equity share capital	3076.04	3046.03	1154.95	3076.04	1154.95
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
Details of debt securities						
22	Reserves excluding revaluation reserve	4625.41	4438.47	2198.72	4625.41	2198.72
23	Earnings per share					
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	0.17	0.70	1.65	1.27	4.87
	Diluted earnings (loss) per share from continuing operations	0.17	0.70	1.65	1.27	4.87
ii	Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	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	0.17	0.70	1.65	1.27	4.87
	Diluted earnings (loss) per share from continuing and discontinued operations	0.17	0.70	1.65	1.27	4.87
27	Disclosure of notes on financial results					

Notes:

- 1 The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 May, 2025. The Statutory Auditors have carried out audit of standalone financial results of the company for the quarter and year ended 31 March, 2025.
- 2 The Audited 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.
- 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 31 March, 2025 are the balancing figures between the audited figures year ended 31 March 2025 and reviewed published figures for the nine months ended 31 December, 2024. The figures for the quarter ended 31 March, 2024 are the balancing figures between the reviewed published figures for the year ended 31 March 2024 and reviewed published figures for the nine months ended 31 December, 2023.
- 5 Company has made the preferential Allotment of 31,70,000 Equity Shares after conversation of convertible equity share warrants into equity shares on 21.04.2024.
- 6 Company has made the allotment of 88,28,812 bonus Equity Shares on 21.05.2024 in the ratio of 3:5 to all equity share holders holding equity share as on record 17.05.2024.
- 7 Company has made the preferential Allotment of 7,70,000 Equity Shares after conversation of convertible equity share warrants into equity shares and 4,62,000 Bonus Equity Shares of face value of Rupees 10/- Each on 02.07.2024.
- 8 Company has made the preferential Allotment of 35,50,000 Equity Shares after conversation of convertible equity share warrants into equity shares and 21,30,000 Bonus Equity Shares of face value of Rupees 10/- Each on 14.08.2024.
- 9 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 10 The results are also available on the website of the Company www.titanintech.in



Standalone Statement of Asset and Liabilities			
Particulars		As at 31 March 2025 (Audited)	As at 31 March 2024 (Audited)
Assets			
1	Non-current assets		
	Property, plant and equipment	3441.16	2757.64
	Capital work-in-progress		662.70
	Investment property		
	Goodwill		
	Other intangible assets	1275.00	
	Intangible assets under development		
	Biological assets other than bearer plants		
	Investments accounted for using equity method		
	Non-current financial assets		
	Non-current investments		
	Trade receivables, non-current		
	Loans, non-current		
	Other non-current financial assets		
	Total non-current financial assets		
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets		
2	Current assets		
	Inventories	141.19	
	Current financial asset		
	Current investments	157.18	
	Trade receivables, current	1310.06	710.38
	Cash and cash equivalents	45.81	108.19
	Bank balance other than cash and cash equivalents		
	Loans, current	4172.88	866.90
	Other current financial assets		0.05
	Total current financial assets		
	Current tax assets (net)		
	Other current assets		
	Total current assets		
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	10543.28	5105.86
Equity and liabilities			
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	3076.04	1154.96
	Other equity	4625.40	2198.72
	Total equity attributable to owners of parent		
	Non controlling interest	2441.13	1271.56
	Total equity		
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	284.58	185.99
	Trade Payables, non-current		
	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Total Trade payable		
	Other non-current financial liabilities		
	Total non-current financial liabilities		
	Provisions, non-current		
	Deferred tax liabilities (net)	-6.61	-6.61
	Deferred government grants, Non-current		
	Other non-current liabilities		
	Total non-current liabilities		
	Current liabilities		
	Current financial liabilities		
	Borrowings, current		54.48
	Trade Payables, current		



	(A) Total outstanding dues of micro enterprises and small enterprises		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
	Total Trade payable		
	Other current financial liabilities		
	Total current financial liabilities		
	Other current liabilities	3.86	116.82
	Provisions, current	118.88	129.94
	Current tax liabilities (Net)		
	Deferred government grants, Current		
	Total current liabilities		
3	Liabilities directly associated with assets in disposal group classified as held for sale		
4	Regulatory deferral account credit balances and related deferred tax liability		
	Total liabilities		
	Total equity and liabilities	10543.28	5105.86
	Disclosure of notes on assets and liabilities		



Standalone Cash Flow Statement			
Particulars		As at 31 March 2025 (Audited)	As at 31 March 2024 (Audited)
Date of start of reporting period		01-04-2024	01-04-2024
Date of end of reporting period		31-03-2025	31-03-2025
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
Part I			
1	Statement of cash flows		
	Whether cash flow statement is applicable on company		
	Cash flows from used in operating activities		
	Profit before tax	397.17	562.81
2	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	-141.19	
	Adjustments for decrease (increase) in trade receivables, current	-599.68	-710.37
	Adjustments for decrease (increase) in trade receivables, non-current		
	Adjustments for decrease (increase) in other current assets		
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current		
	Adjustments for other financial assets, current	-3305.98	-544.80
	Adjustments for other bank balances		
	Adjustments for increase (decrease) in trade payables, current		
	Adjustments for increase (decrease) in trade payables, non-current		
	Adjustments for increase (decrease) in other current liabilities		
	Adjustments for increase (decrease) in other non-current liabilities		
	Adjustments for depreciation and amortisation expense		
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		
	Adjustments for provisions, current	-11.06	82.66
	Adjustments for provisions, non-current		-129.26
	Adjustments for other financial liabilities, current	-54.48	54.48
	Adjustments for other financial liabilities, non-current		
	Adjustments for unrealised foreign exchange losses gains		
	Adjustments for dividend income		
	Adjustments for interest income		
	Adjustments for share-based payments		
	Adjustments for fair value losses (gains)		
	Adjustments for undistributed profits of associates		
	Other adjustments for which cash effects are investing or financing cash flow		
	Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items	1169.57	2072.25
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships		
	Total adjustments for reconcile profit (loss)		
	Net cash flows from (used in) operations	-2942.82	824.96
	Dividends received		
	Interest paid		
	Interest received		99.32
	Income taxes paid (refund)		-99.32
	Other inflows (outflows) of cash		
	Net cash flows from (used in) operating activities		
3	Cash flows from used in investing activities		
	Cash flows from losing control of subsidiaries or other businesses		
	Cash flows used in obtaining control of subsidiaries or other businesses		
	Other cash receipts from sales of equity or debt instruments of other entities		
	Other cash payments to acquire equity or debt instruments of other entities		
	Other cash receipts from sales of interests in joint ventures		
	Other cash payments to acquire interests in joint ventures		
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships		
	Proceeds from sales of property, plant and equipment	-683.52	-1704.41
	Purchase of property, plant and equipment	-157.18	
	Proceeds from sales of investment property		-396.84
	Purchase of investment property		
	Proceeds from sales of intangible assets	-1275.00	
	Purchase of intangible assets	662.70	
	Proceeds from sales of intangible assets under development		



	Purchase of intangible assets under development		
	Proceeds from sales of goodwill		
	Purchase of goodwill		
	Proceeds from biological assets other than bearer plants		
	Purchase of biological assets other than bearer plants		
	Proceeds from government grants		
	Proceeds from sales of other long-term assets		
	Purchase of other long-term assets		
	Cash advances and loans made to other parties		
	Cash receipts from repayment of advances and loans made to other parties		
	Cash payments for future contracts, forward contracts, option contracts and swap contracts		
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
	Dividends received		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) investing activities	-1453.00	-2101.25
4	Cash flows from used in financing activities		
	Proceeds from changes in ownership interests in subsidiaries		
	Payments from changes in ownership interests in subsidiaries		
	Proceeds from issuing shares	1921.08	645.50
	Proceeds from issuing other equity instruments	2412.36	535.77
	Payments to acquire or redeem entity's shares		
	Payments of other equity instruments		
	Proceeds from exercise of stock options		
	Proceeds from issuing debentures notes bonds etc		158.31
	Proceeds from borrowings		
	Repayments of borrowings		
	Payments of lease liabilities		
	Dividends paid		
	Interest paid		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) financing activities	4333.44	1339.58
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-62.38	63.29
5	Effect of exchange rate changes on cash and cash equivalents		
	Effect of exchange rate changes on cash and cash equivalents		
	Net increase (decrease) in cash and cash equivalents	-62.38	
	Cash and cash equivalents cash flow statement at beginning of period	108.19	44.90
	Cash and cash equivalents cash flow statement at end of period	45.81	108.19



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: Declaration of Unmodified Opinion

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. SMV & Co., Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2025. Accordingly the impact of audit qualification is Nil.

Kindly take the above submission on your record.

Thanking you,

Yours Faithfully,
For **TITAN INTECH LIMITED**



K. Zameer Ahammed Kottala

Zameer Ahammed Kottala
Director

Date: 30/05/2025

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 immediate effect from – Dt. 30-05-2025

Sir/ Madam,

I, BHARATH PAVULURI (DIN: 07753959) due to personal circumstances do hereby tender my resignation from the position of Directorship of the Company. Kindly accept this letter as my resignation with effect from 30/05/2025 and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and arrange 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,

A handwritten signature in black ink, appearing to be 'Bharath Pavuluri', with a stylized 'B' and a long horizontal stroke extending to the right.

BHARATH PAVULURI
(DIN: 07753959)