

September 19, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.
14th floor, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001

Stock Code – 505978

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 17th September 2024 with regard to investor meet, it is to inform you that few more shareholders/investors have shown their interest to join the meeting which is scheduled to be held on 20/09/2024 at 04.00 pm through Audio/Video call.

The aforesaid information will also be made available on the Company's website at www.tritonvalves.com

This is for your information and records.

Thanking You,
Yours faithfully,
For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer