

26th June, 2024

То

Corporate Service Dept. Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 523387

Sub: Intimation of Closure of Trading Window for Insiders

Dear Sir/Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, the Trading Window for dealing in the shares of the Company shall remain closed from July 01, 2024 till 48 hours after the declaration of Unaudited Standalone and Consolidated financial results for the quarter ended on June 30, 2024.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Stand alone and Consolidate Financial Results for the quarter ended June 30, 2024 will be intimated in due course.

We request you to take the above on record.

Thanking you, Yours faithfully, For Triton Corp Limited MEENA RASTOGI RASTOGI Date: 2024.06.26 17:00:29 +05'30'

Meena Rastogi Director DIN: 01572002