



TRITON CORP LIMITED

August 31, 2024

To,

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 523387

Sub: Submission of clippings of the Notice published in the newspapers regarding 34th Annual General Meeting of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the 34th Annual General Meeting (“AGM”) of Triton Corp Limited (“the Company”) will be held on **Saturday, the 28th September, 2024** at **01.00 p.m.** IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the 34th AGM of the Company and the Annual Report for the financial year 2023-2024 shall be sent in due course only through electronic mode to all the Members whose email ID's are registered the documents would Company/ Registrar and Transfer Agent/ Depository Participant.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clipping of Newspaper Publication (“Financial Express” - English and “Jansatta” - Hindi) dated 31st August, 2024 intimating the Members of the Company regarding the 34th AGM of the Company.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Triton Corp Limited

MEENA Digitally signed
by MEENA
RASTOGI
RASTOGI Date: 2024.08.31
15:09:01 +05'30'
Meena Rastogi

Director

DIN: 01572002

