

February 03, 2025

To  
The Manager, Listing Department  
BSE Limited, PJ towers  
Dalal Street, Fort  
Mumbai - 400 001  
BSE Symbol: 505978

Dear Sir,

**Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2025** *inter alia*, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31<sup>st</sup>, 2024.

As informed earlier, vide our letter dated December 23, 2024, trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from January 01, 2025 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
**For Triton Valves Limited**

**Bibhuti Bhusan Mishra**  
**Company Secretary & Compliance Officer**