

Date: March 28, 2024

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

BSE Symbol: 505978

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of outcome of the Share Allotment Committee meeting of the Board held on 28th March 2024

Ref: Allotment of 1,43,500 (One Lakh Forty Three Thousand and Five Hundred only) Equity Shares and 97,000 (Ninety Seven Thousand only) warrants for cash issued on a preferential basis.

We, Triton Valves Limited (“Company”) would like to inform that the Share Allotment Committee meeting of Board of Directors of the Company has approved the Allotment of 1,43,500 (One Lakh Forty Three Thousand and Five Hundred only) Equity Shares and 97,000 (Ninety Seven Thousand only) warrants for cash issued on a preferential basis as per the details set forth below:

Sl No.	Name of the Allottee	No. of Equity Shares	Amount to be invested by the allottees	No of Warrants	Amount to be invested by the allottees (at least 25% of the price at which the warrants are issued)	Category
1	Hemant Jagdish Ashar	40,000	6,96,00,000	40,000	1,74,00,000	Public
2	Anil Bhavanji Shah	20,000	3,48,00,000	-	-	Public
3	Karthik Sundar	15,000	2,61,00,000	-	-	Public
4	Dhoot Industrial Finance Limited	10,000	1,74,00,000	-	-	Public
5	Penang Enterprises Private Limited	10,000	1,74,00,000	-	-	Public
6	Himanshu Jagdish Ashar	5,000	87,00,000	-	-	Public
7	Falguni N Shah & Nikesh K Shah	5,000	87,00,000	7000	30,45,000	Public

Triton Valves Limited

Works : Mercara Road, Belvadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA
E : info@tritonvalves.com W : www.tritonvalves.com
CIN. NO: L25119KA1975PLC002867 I GSTIN NO: 29AAACT6671P1ZJ



8	Kalpna Sudhir Bheda	5,000	87,00,000	-	-	Public
9	Caprize Investment Managers Private Limited	4,500	78,30,000	-	-	Public
10	Deepak S Mishra	4,000	69,60,000	-	-	Public
11	Kabra Sunil Murlimanohar	3,000	52,20,000	-	-	Public
12	Tejas Prakash Parekh	3,000	52,20,000	-	-	Public
13	Nikunj Sudhir Shah	3,000	52,20,000	-	-	Public
14	Nagamani Lanka Muralidhar L V N	3,000	52,20,000	5000	21,75,000	Public
15	Dev Raman Purvi T Seth	3,000	52,20,000	-	-	Public
16	Karan Manoj Maheswari	3,000	52,20,000	-	-	Public
17	Prakash Sushilkumar Diwan	3,000	52,20,000	-	-	Public
18	Lastaki Advisors Private Limited	2,000	34,80,000	5000	21,75,000	Public
19	Sandeep Vasant Mulay	2,000	34,80,000	-	-	Public
20	Aditya Maruti Gokarn	-	-	30000	1,30,50,000	Promoter
21	Anuradha Maruti Gokarn	-	-	10000	43,50,000	Promoter
TOTAL		143500	24,96,90,000	97000	4,21,95,000	

The allotment has been undertaken in accordance with the provisions of the Company Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The meeting was commenced at 5:30 pm and concluded at 7:30 pm.

Kindly take the same on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Sincerely,

For Triton Valves Limited

Bibhuti Mishra
Company Secretary & Compliance officer
M.NO-A43643

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