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August 28, 2023

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

Dear Sir,

Sub: Notice of the Board Meeting.

Notice is hereby given that pursuant to Regulation 29 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 Monday, September 04, 2023 *inter alia*, to review and approve the draft scheme of merger of wholly owned subsidiary Tritonvalves Climatech Private Limited With Triton Valves Limited the Holding Company.

As informed earlier, vide our letter dated August 28, 2023, trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from August 29, 2023 till 48 hours after declaration of outcome of the Board Meeting, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Triton Valves Limited



Vishwa Hegde

Company Secretary & Compliance Officer

Membership No. A62154

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