

September 1, 2023

To  
The General Manager  
Listing Department  
BSE Limited  
Department of Corporate Services  
PJ towers, Dalal Street, Mumbai -400 001  
BSE Symbol: 505978

Dear Sir,

**Sub: Convening the 47th Annual General Meeting (AGM) and closure of Register of Members and Share Transfer Books of the Company.**

This is in relation to our intimation letter dated 30<sup>th</sup> Aug, 2023 to clarify as following:

1. In line with the Ministry of Corporate Affairs (MCA) General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 62 dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 47th Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 will be held on Friday, 29th September, 2023 at 04.00 PM IST through Video Conferencing (VC).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company has not declared any Dividend. The cutoff date is to determine the entitlement of voting rights of members for remote e-voting or the e-voting facility at the AGM.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 22nd September 2023, the date prior to the commencement of Book Closure date as the cut-off date to determine the entitlement of voting rights of members for remote e-voting or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking You,

Yours Sincerely,  
For Triton Valves Limited



**Vishwa Hegde**  
**Company Secretary & Compliance Officer**  
**Membership No. A62154**

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