

August 13, 2022

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 46<sup>th</sup> Annual General Meeting (AGM) and closure of Register of Members and Share Transfer Books of the Company.**

This is to inform you about the 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 46<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2022 will be held on Thursday, 29<sup>th</sup> September, 2022 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 Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and Dividend.
3. The Dividend, as recommended by the Board if declared at the AGM, will be paid to those Members whose names appear in the Register of Members on the cut-off date Thursday, 22<sup>nd</sup> September, 2022, after deduction of tax at source. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Thursday, 22<sup>nd</sup> September, 2022 (Record Date), as per details furnished by Depositories.



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 Thursday, 22<sup>nd</sup> September 2022, 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



**Swathishree K R**  
**Company Secretary & Compliance Officer**  
**M. No: A48365**