

February 14, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.
14th floor, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001

Stock Code - 505978

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of meeting with Investors as organized by the Company are as under:

Date & Time	Name	Mode of Meeting	Type of Meeting
17/02/2024 (11.00 A.M.)	As per the Annexure A	Audio/Video Call	Investor Conference

The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Investor / Company which you may please note. No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.

The aforesaid information will also be made available on the Company's website at www.tritonvalves.com

This is for your information and records.

Thanking You,
Yours faithfully,
For **Triton Valves Limited**

Naresh Varadarajan
Chief Financial Officer

Annexure-A

Sl. No.	Name of the Investors
1.	Hemant Jagdish Ashar
2	Anil Bhavanji Shah
3	Karthik Sundar
4	Dhoot Industrial Finance Limited
5	Penang Enterprises Private Limited
6	Himanshu Jagdish Ashar
7	Falguni N Shah & Nikesh K Shah
8	Kalpna Sudhir Bheda
9	Caprize Investment Managers Private Limited
10	Deepak S Mishra
11	Kabra Sunil Murlimanohar
12	Tejas Prakash Parekh
13	Nikunj Sudhir Shah
14	Nagamani Lanka Muralidhar L V N
15	Dev Raman Purvi T Seth
16	Karan Manoj Maheswari
17	Prakash Sushilkumar Diwan
18	Lastaki Advisors Private Limited
19	Sandeep Vasant Mulay