

Date: 09th February, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Intimation of the Extra-ordinary General Meeting of Triton Valves Limited ("the Company").

This is in continuation to our letter dated February 07, 2024 and pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Extraordinary General Meeting ("EGM") of the Company will be held on Monday, March 04, 2024 at 04:00 P.M. (IST) through video conferencing / other audio-visual means.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) for the 3 resolutions proposed in the EGM. The e-voting shall commence on Wednesday, February 28, 2024 at 09:00 A.M. (IST) and will end on Sunday, March 03, 2024 at 05.00 P.M. (IST). Notice of EGM will be submitted to the Stock Exchange upon circulation to the Members.

The above information will also be available on the website of the Company at www.tritonvalves.com.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,
For Triton Valves Limited

Naresh Varadarajan
Chief Financial Officer