

Date: November 22, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of outcome of the Share Allotment Committee meeting of the Board held on 22nd November 2024.

Ref: Allotment of 17,000 (Seventeen Thousand only) Convertible Warrants issued on a preferential basis into Equity Shares.

We, Triton Valves Limited ("Company") would like to inform that the Share Allotment Committee meeting of Board of Directors of the Company has approved the Allotment of 17,000 (Seventeen Thousand only) Equity Shares to the warrant holders other than Promoter and Promoter group who exercised their option for conversion of warrants into equity on preferential basis as per the details set forth below:

Sl No.	Name of the Allottee	No. of Warrants converted into Equity Shares	No of Warrants allotted	Amount invested by the allottees (75% of the price at which the warrants are issued)	Category
1	Falguni N Shah & Nikesh K Shah	7,000	7,000	91,35,000	Public
2	Nagamani Lanka Muralidhar L V N	5,000	5,000	65,25,000	Public
3	Lastaki Advisors Private Limited	5,000	5,000	65,25,000	Public
TOTAL		17,000	17,000	2,21,85,000	

The allotment has been undertaken in accordance with the provisions of the Company Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The meeting was commenced at 17:00 pm and concluded at 17:45 pm.

Kindly take the same on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Yours Sincerely,

For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance officer
M.NO-A43643

Triton Valves Limited

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