

August 19, 2024

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: Intimation for Record Date for payment of Dividend on Equity Shares for the Financial Year 2023-24.

This is to inform you about the following:

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 06, 2024, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Friday, September 13, 2024.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07th September, 2024 to Friday, 13th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend.
3. 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 Friday, 06th September, 2024 (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 Friday, 06th September 2024, 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 truly
For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
Triton Valves Limited

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