

August 22, 2024

To
The Secretary
BSE Limited
Corporate Relationship Dept.
14th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Symbol - 505978

Dear Sir/Madam,

Subject: Advertisement in Newspapers - 48th AGM Notice for the year ended March 31, 2024.

Pursuant to Regulation 30 and 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper advertisement, published on August 22, 2024, in Financial Express(English Edition) and Samyukta Karnataka (Kannada edition) , providing the information on 48th Annual General Meeting of the Company that will be held on Friday, September 13, 2024 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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

We request you to kindly take this intimation on record.

Yours truly
For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Encl: a/a

UCO BANK

(A Govt. of India Undertaking)

Locker Break Open Information

The following locker holders are informed that the locker rent payable by you has not been paid in time, while the respective branches have requested you to deposit the outstanding locker rent through telephone, mobile and correspondence from time to time. But we have to write with great regret that all our efforts failed and the outstanding rent was not deposited by the defaulters. Hence it is ensured by the bank the arrears of rent should be recovered by auctioning the goods kept in the locker after breaking the locker as per the system prescribed by the bank. Branch wise information related to locker holders is as follows.

| Sr. No. | Name of Branch | Locker No. | Name of Locker Holder | Amount Overdue | From When due | 1st Intimation Date(G119) | 2nd Intimation Date(G119-A) | 3rd Intimation Date(G119-B) | 4th Intimation Date(G119-C) |
|---------|-------------------|------------|-----------------------|----------------|---------------|---------------------------|-----------------------------|-----------------------------|-----------------------------|
| 1. | HSR Layout (1958) | BA045 | Paul George | Rs 5,830/- | 19.08.2021 | 26.07.2022 | 06.12.2022 | 03.07.2023 | 11.01.2024 |
| 2. | HSR Layout (1958) | BA058 | Gopinath K N | Rs 17,578/- | 23.04.2020 | 26.07.2022 | 06.12.2022 | 03.07.2023 | 11.01.2024 |
| 3. | HSR Layout (1958) | ZC067 | S Kiran Kumar | Rs 11,514/- | 24.07.2021 | 06.12.2022 | 03.07.2023 | 06.09.2023 | 11.01.2024 |
| 3. | Tumkur (1062) | AB035 | Ramesh T Bhavnani | Rs 24,902/- | 01.09.2020 | 15.12.2023 | 26.12.2023 | 18.03.2024 | 16.08.2024 |

Note: The above locker holders are again informed that they should immediately pay the rent of their locker and get the no dues certificate, otherwise the bank will have to break the locker and fix the auction date for its further action. Along with this, you should be aware that breaking the locker, press release and other expenses will be recovered from the locker holders and the entire responsibility will be of the locker holder.

Zonal Office, Bangalore

L&T Finance Limited

(Formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Bangalore

L&T Finance

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrowers, Co-borrowers & Guarantor/s) through Registered Post Acknowledged Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Erstwhile, L&T Holdings Finance Ltd) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time."

PUBLIC NOTICE

Notice is hereby given that the certificates for 102 shares bearing Equity Shares of FV Rs 10/- Certificates No. 352853-352854 & 904897 and distinctive No. 39821935-39821936 & 934109283-934109382 under Folio No. S0000390 of ABB India Ltd standing in the name of Sanjiv Bhambril & Veena Bhambril has been Lost or mislaid and the undersigned has / have applied to the Company to issue duplicate certificates for the said shares.

Any person who has any claim in respect of the said shares should write to our Registrar, **KFIN TECHNOLOGIES LTD.**, Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500032 within one month from this date else the company will proceed to issue duplicate certificates.

Name of the Shareholder
Sanjiv Bhambril & Veena Sanjiv Bhambril

Place: Bangalore
Dated: 22.08.2024

PUBLIC NOTICE

The general public are hereby informed that our client Mr. K Subramani and Mr. Shyam Sunder S, both are residing at 102/1 10th Cross Greenwood Layout Varanasi Bangalore - 560036, intends to purchase immovable property described in the schedule hereunder from by its owner Karmesh Vohra. Any persons having any claim/rights/ interest in the below said or any objections for the said sale of the property may file their objections in writing along with supporting documents, addressed to the undersigned within 7 days from the date of publication of this notice, failing which, it shall be construed that there are no claims of any sort over the below said property and our client shall be advised to proceed with the purchase.

SCHEDULE PROPERTY

All that piece and parcel of property comprising empty land, Site # 5 Katha No. 3722/5 Property No. 56/P1 situated at Maragondanahalli Village Bidarahalli Hobli, Bangalore East Taluk, Bangalore; measuring on the:

Eastern side: 38 Feet
Western side: 35 Feet
Northern side: 40 Feet
Southern side: 40 Feet
In all totally measuring 1460 Sq.ft. and bounded on:

East by: Site No. 2
West by: 25ft wide road
North by: site No. 6
South by: site No. 4

Sd/-
Supreme Law Associates
M.N. Leelaraju, Advocate, GV Complex, No. 1668/A, 14th Main, 7th Sector, HSR Layout, Bangalore - 560102.
Ph-9986755031, 9620750878

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

| Loan Account Number | Borrower's & Co-borrowers Name | Demand Notice date / NPA date / Outstanding Amount | | Description of the Immovable Property (Mortgaged) | | | | | | | | |
|--|---|--|--|---|------|-------------|------|-------------|-------|------------------|-------|-------|
| | | NPA Date | Outstanding Amount (₹) As On | | | | | | | | | |
| H14340250 221114747 & H14340250 221114747 L | 1. Rajeshwari K 2. Karthick K 3. Green Wood Furniture And Interiors (through Its Proprietor Rajeshwari K) | Demand Notice date: 23/07/2024 NPA date: 04/06/2024 | Rs. 1,50,23,591.93/- (Rupees One Crore Fifty Lac Twenty Three Thousand Five Hundred Ninety One and Ninety Three Paise) as on date 02/07/2024 | Schedule - I All The Piece And Parcel Of Site No.568, Situated At West Of Chord Road, III Rd Stage Extension Measuring East To West 30 Sq Ft X North To South 38 Ft, Totally Measuring 1140 Sq.ft, Ist Block, Bangalore Town, Property Coming Within The Limits Of Bbpm Old Ward No-15 And New Ward 100, Present Municipal Number 568, Pld No- 15-46-568, Site Consists And Constructed Walls With Cement And Bricks, Red Acid Floor, Jungle Wwood Odors And Windows, Rcc Roof, This House Ground Floor Seven Sq Ft, Six And Half Sq Ft 1st Floor And Six And Half Sq Ft Second Floor, House Consists Of Electricity, Water And Drainage Connection And Bounded On: | | | | | | | | |
| | | | | <table border="1"> <tr> <td>East</td> <td>Site No.569</td> </tr> <tr> <td>West</td> <td>Site No.567</td> </tr> <tr> <td>North</td> <td>Private Property</td> </tr> <tr> <td>South</td> <td>Road.</td> </tr> </table> | East | Site No.569 | West | Site No.567 | North | Private Property | South | Road. |
| East | Site No.569 | | | | | | | | | | | |
| West | Site No.567 | | | | | | | | | | | |
| North | Private Property | | | | | | | | | | | |
| South | Road. | | | | | | | | | | | |

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

Date: 22.06.2024
Place: Bangalore

PUBLIC NOTICE

Notice is hereby given that the certificates for 102 shares bearing Equity Shares of FV Rs 10/- Certificates No. 352853-352854 & 904897 and distinctive No. 39821935-39821936 & 934109283-934109382 under Folio No. S0000390 of ABB India Ltd standing in the name of Sanjiv Bhambril & Veena Bhambril has been Lost or mislaid and the undersigned has / have applied to the Company to issue duplicate certificates for the said shares.

Any person who has any claim in respect of the said shares should write to our Registrar, **KFIN TECHNOLOGIES LTD.**, Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500032 within one month from this date else the company will proceed to issue duplicate certificates.

Name of the Shareholder
Sanjiv Bhambril & Veena Sanjiv Bhambril

Place: Bangalore
Dated: 22.08.2024

Bank of Baroda

Rajarajeshwarinagar Branch,
No 874, 2nd Cross, 9th Main, BEML Layout
4th Stage, Bangalore - 560098, Ph No.: 080-28612221,
Email: rajban@bankofbaroda.com

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY) APPENDIX IV under Act- Rule 8(1)

Whereas, the Authorized Officer of **Bank of Baroda, Rajarajeshwari Nagar Branch, Bangalore** under the securitization and Reconstruction of Financial Assets and Security Interest Act 2002 and in exercise of the powers conferred under Sec.13(2)read with Rule-3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices calling upon the following borrowers/guarantors to repay the amount mentioned against their names with further interest/cost etc within 60 days from the date of the receipt of the said notice. The below mentioned borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 & 9 of the said rules on below mentioned dates

The borrowers/guarantors and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Bank of Baroda, Rajarajeshwari Nagar Branch, Bangalore** for amounts mentioned below with further interest accrued thereon and cost.

1. Name of the Borrowers : 1) **Sri Sagar S**, No 55, 2nd Cross, Mookambika Layout, R V Vidyaniketan, Mallasandra, Bangalore South, Bangalore - 560062. 2) **Sri Sagar S**, Site No 7 (Northern Portion), BBMP Khatha No 1425/2009/07, Sy No 209, Kengeri Village, Kengeri Hobli, Bangalore South, Bangalore - 560060
Demand Notice date: 30.05.2024 **Possession Taken date : 17.08.2024**
Outstanding Loan amount: Rs 43,97,963/- (Rupees Forty-Three Lakhs Ninety-Seven Thousand Nine Hundred Sixty Three Only) and interest thereon at the contractual rate plus cost, charges and expenses thereon.
DESCRIPTION OF IMMOVABLE PROPERTY: Property being NORTHERN PORTION of Site No. 7, formed out of converted land measuring 0.05 guntas out of 1 acre 10 guntas in Sy No. 209 duly converted by the Deputy Commissioner, Bangalore District, Bangalore vide order bearing No. ALN.SR(S)54/1995-96 on 18-11-1995, situated at Kengeri Village, Bangalore South Taluk, now coming under the administrative jurisdiction of the Bruhat Bangalore Mahanagara Palike having BBMP Katha No.1425/2009/07 in Ward No 159 measuring East to West 20 feet and North to South 30 feet totally measuring 600 Sq feet and bounded as follows: East by: Road, West by: Private Property, North by: Site No.6, South by: Site No.8.

2. Name of the Borrowers : 1) **M/s Sagar Enterprises**, No 55, 2nd Cross, R V College Post, Mylasandra, Bangalore - 560059. 2) **Sri Sagar S**, Site No 7, BBMP Khatha No 1425/2009/07, Sy No 209, Kengeri Village, Kengeri Hobli, Bangalore South, Bangalore - 560060
Demand Notice date: 30.05.2024 **Possession Taken date : 17.08.2024**
Outstanding Loan amount: Rs 35,38,803/- (Rupees Thirty Five Lakhs Thirty Eight Thousand Eight Hundred Three Only) and interest thereon at the contractual rate plus cost, charges and expenses thereon.
DESCRIPTION OF IMMOVABLE PROPERTY: Property being SOUTHERN PORTION of Site No 7, formed out of converted land measuring 0.05 guntas out of 1 acre 10 guntas in Sy No. 209 duly converted by the Deputy Commissioner, Bangalore District, Bangalore vide order bearing No. ALN.SR(S)54/1995-96 on 18-11-1995, situated at Kengeri Village, Bangalore South Taluk, now coming under the administrative jurisdiction of the Bruhat Bangalore Mahanagara Palike having BBMP Katha No. 1425/2009/07 in Ward No:159 measuring East to West 40 feet and North to South 15 feet totally measuring 600 Sq feet and bounded as follows: East by: Road West by: Private Property, North by: Remaining Northern Portion of same Site No. 7, South by: Site No.8.

Sd/- Authorized Officer
Bank of Baroda,
Rajarajeshwari Nagar Branch

Place: Bengaluru
Date: 17.08.2024

ICICI Home Finance

Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kuria Road, Andheri (East), Mumbai-400059, India
Branch Office: Shop No.1316/C, 2nd floor, 9th Cross, 9th Main, Opp To Trimalagiri Venkateshwara Temple, J.P.Nagar, 2nd Phase Above Central Bank, Bangalore - 560078

Notice for sale of immovable assets through Private Treaty

Sale Notice for Sale of Immovable Assets through Private Treaty under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

ICICI Home Finance Company Limited (ICICI HFC) conducted several e-Auctions for the sale of the mortgaged property mentioned below, however, all such e-Auctions failed. Now, an interested buyer has approached ICICI HFC with an offer to purchase the said property for an amount of Rs. 47,00,000. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is" and "Whatever there is", by way of Private Treaty as per the brief particulars given hereunder:

| Sr. No. | Name of Borrower(s)/ Guarantors' Legal Heirs, Loan Account No. | Details of the Secured Asset(s) with known encumbrances, if any | Amount Outstanding | Reserve Price Earnest Money Deposit | Date and Time of Property Inspection | Date & Time of Auction | One Day Before Auction Date | SARFAESI Stage |
|---------|--|--|-----------------------------------|-------------------------------------|---|---|-----------------------------|---------------------|
| 1. | H.M Manjunathiah (Borrower) Deepa R V (Co-Borrower) Loan Account No. NHBG00001299922 | Flat No 902, 9th floor, Thimula Anemone, Sy. No 6/1 & 6/2, Village Kothanur, Bangalore, Karnataka-560078 | Rs. 1,15,32,785/- August 19, 2024 | Rs. 47,00,000/- 4,70,000/- | September 02, 2024 11:00 AM to 03:00 PM | September 10, 2024 02:00 PM to 03:00 PM | 09, 2024 before 04:00 PM | Physical Possession |

The online auction will be conducted on website (URL: www.icicihfc.com) of our auction agency **Shriram Automall India Ltd.** The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) /RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Shop No.1316/C, 2nd floor, 9th Cross, 9th Main, Opp To Trimalagiri Venkateshwara Temple, J.P.Nagar, 2nd Phase Above Central Bank, Bangalore-560078 on or before September 09, 2024 before 05:00 PM. The Prospective Bidder(s) must also submit a signed copy of the Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited, Shop No.1316/C, 2nd floor, 9th Cross, 9th Main, Opp To Trimalagiri Venkateshwara Temple, J.P.Nagar, 2nd Phase Above Central Bank, Bangalore-560078 on or before September 09, 2024 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd. - Auction" payable at Bangalore.

The general public is requested to submit their bids higher than the amount being offered by the aforementioned interested buyer is received by ICICI HFC, the mortgaged property shall be sold to the said interested buyer as per Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For any further clarifications with regards to inspection, terms and conditions of the sale or submission of bids, kindly contact: ICICI Home Finance Company Limited on 9920987300.

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit <https://www.icicihfc.com>

Sd/-
Authorized Officer, "ICICI Home Finance Company Limited"
CIN Number U65922MH1999PLC121016

Date: August 22, 2024.
Place: Bangalore

THE COSMOS CO-OP. BANK LTD.

(Multi-State Cooperative Bank)

Registered Office : "Cosmos Tower", Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411 007.
Phone : 020 - 6708 5308/11

Sale Notice For Sale Of Immovable Property [Under rule 8(6) of SARFAESI Act, 2002]

The Authorised officer of The Cosmos Co-Operative Bank Ltd., has decided to sale the possessed immovable property to recover Bank dues of the following defaulted Borrower as mentioned herein below under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on "as is where is basis" by inviting tenders from intending buyers.

| Name of the Borrower, Co-Borrower, Mortgagor, Guarantors and Branch | 13(2) Demand Notice Details | | Physical Possession Date | Sale/Auction | |
|--|-----------------------------|--|--|---|-----------|
| | Date | Notice Amount | | Date | Time |
| 1. Mr. Caetano Cyril Fernandes (Borrower/ Mortgagor) 1st Add.- Plot No. 59, Laxmi Nagar, Ganeshpur, Hindalga, Belgaum-591108. 2nd Add.- Flat No. S-204, 2nd Floor, "Shree Prathmesh", Plot No.35, G.P. No. 570, Vijay Nagar, Belgaum- 591108. | 15.02.2023 | ₹ 11,35,402.32 + Further Interest, Charges, etc. | 19.07.2024 | 27.09.2024 | 2:00 p.m. |
| | | | Reserve Price ₹ 28.90 Lakhs (₹ Twenty Eight Lakhs Ninety Thousand Only) | Earnest Money Deposit (EMD) ₹ 2.89 Lakhs (₹ Two Lakhs Eighty Nine Thousand Only) | |

Description of the Immovable Property Prime Security (Owned by Mr. Caetano Cyril Fernandes)

All that piece and parcel of the property bearing Flat No. S-204 admeasuring 78.96 Sq. meters i.e.850 sq.ft., situated on the 2nd floor of the building known as "Shree Prathmesh", constructed on Plot No. 35, G.P. No. 570 out of R.S. No. 188 along with proportionate undivided share in the land situated at Vijay Nagar, Hindalga, Belgaum Within the limits of Gram Panchayat Hindalga and within the Jurisdiction of Sub- Registrar, Belgaum and the same is bounded as - **On or towards East- Lobby, Lift, On or towards West- Set Back, On or towards South- Flat no. S-203, On or towards North- Flat no. S-205.**

Auction / Sale Venue :- The Cosmos Co-Operative Bank Ltd., Shop No.1 & 2, Shri Laxmi Sankul, CTS No.1558/B2, C. D & E, Maruti Galli, Belgaum, Karnataka, 590001. (Phone - 0831-2430257)

Branch:- Maruti Galli, Belgaum

Terms and Conditions : 1. The Sale/Auction of the above property is "As is where is, As is what is and Whatever there is basis". 2. Before submitting the tenders the tenderer should satisfy themselves from the undersigned about the rights, title, interest & dues payable by them in respect of the property in question and later on no objection of any kind shall be entertained in this regard. (Tender forms are available at office of The Cosmos Co-Operative Bank Ltd., Shop No.1 & 2, Shri Laxmi Sankul, CTS No. 1558/B2, C. D & E, Maruti Galli, Belgaum, Karnataka, 590001. (Phone - 0831-2430257). 3. Tender should reach at above auction address on or before **26.09.2024** with earnest money by way of P.O./D.D. in favour of "The Cosmos Co-Operative Bank Ltd." Or by way of NEFT/RTGS in favour of "The Cosmos Co-Operative Bank Ltd." A/c No. - COS370219, IFSC Code - COSB0000090, Branch Maruti Galli, Belgaum, Karnataka, along with KYC. 4. No offers/Bids/Tenders below reserve price shall be entertained. Interested parties may send/submit their Tender for purchasing the said property in a sealed cover super scribed as "Tender for Purchase of Property of Mr. Caetano Cyril Fernandes" along with earnest money deposit which is refundable, if the offer is not successful. The EMD shall not carry any interest. 5. Applicable stamp duty/additional stamp duty/transfer and registration charges, TDS, fees, etc. have to be borne by the buyer only. 6. All statutory/Non statutory dues, taxes, rates, assessments, charges, fees, claims, etc. owing to anybody will be the responsibility of the buyer only. 7. The Tenderers may be given an opportunity to enhance their offer amount, after opening the tenders. The bid is not transferable. 8. The successful purchaser shall deposit 25% of the offer amount (Including EMD before bid) immediately within next working day after Sale/Auction by demand draft favoring the "The Cosmos Co-Operative Bank Ltd." If the successful purchaser fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without giving any notice. 9. After deposit of 25% and thereafter confirming the Sale/Auction by the Authorized Officer, the purchaser shall have to pay remaining amount i.e. 75% of the offer amount on or before 15 working days from the receipt of the confirmation letter. If the remaining amount is not paid within the time prescribed in the confirmation letter, the amount of 25% would be forfeited without giving any notice and the said immovable property shall be resold. 10. For an inspection of the said property will be available on **04.09.2024 at 11:30 a.m. to 1:30 p.m.** 11. There are no any encumbrances known to secured creditors in respect of the above mentioned property put for sale. 12. The Authorized Officer has absolute right to accept or reject any or all Tender(s)/Offer(s) or adjourn/postpone/cancel the auction without assigning any reason thereof. 13. The Detailed Terms & Conditions of the sale will be read at the time & place of the sale. 14. This sale notice is also uploaded in the Bank's web site i.e. www.cosmosbank.com.

Note:- This also be considered as a 30 days' notice to the Borrower/Mortgagors/Guarantors under rule 8(6) of the security interest (Enforcement) Rule, 2002.

Sd/-
Mr. Ajit Shrinivas Kulkarni
Authorized Officer & Chief Manager
The Cosmos Co-operative Bank Ltd.

Date : 22.08.2024
Place : Belgaum

Triton Valves Limited

CIN: L25119KA1975PLC002867
Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bengaluru-560 042.
Ph: +91 80 25588965/66 Fax: +91 80 25588483
Email: investors@tritonvalves.com; Website: www.tritonvalves.com

NOTICE OF 48th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE INFORMATION

The Forty Eighth (48th) Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") at 04.00 PM on Friday, the 13th day of September, 2024 to transact the business as set out in the Notice dated August 21, 2024 in compliance with No. 14/ 2020 (dated April 8, 2020), Circular No. 17/2020 (dated April 13, 2020), Circular No. 20/2020 (dated May 5, 2020), and Circular No. 02/2021 (dated January 13, 2021) and the latest being Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Company has appointed National Securities Depositories Limited (NSDL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Canbank to ravi@ccsl.co.in or canbankrta@ccsl.co.in. The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of AGM were sent only by email on August 21, 2024, to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of 48th AGM and Annual Report for the Financial Year 2023-24 is available on the Company's website, at www.tritonvalves.com, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of Section 108 of the Act read with rule 20of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

| | |
|---|--|
| Date and time of commencement of remote e-Voting | Monday, September 09, 2024 (09:00 A.M. IST) |
| Date and time of conclusion of remote e-Voting | Thursday, September 12, 2024, (05:00 P.M. IST) |
| Cut-off date for determining the eligibility for e-Voting and dividend on equity shares, if declared at the ensuing AGM | Friday, September 06, 2024 |

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of www.evoting.nsdl.com or send an email to NSDL help desk at evoting@nsdl.com or call 022 - 4886 7000.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 07, 2024 to Friday, September 13, 2024 (both days inclusive)** for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

For Triton Valves Limited
Sd/-
Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Date : 21st August 2024
Place : Bengaluru

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