

September 04, 2023

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Symbol: 505978

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on September 04, 2023.

1. Outcome of Board meeting held on September 04, 2023 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject, we wish to inform you that:

1. The meeting of Board of Directors commenced at 3:30 pm and ended at 7:20 pm
2. The Draft Scheme of the Merger of Tritonvalves Climatech Private Limited with Triton Valves Limited has been reviewed by Audit Committee and approved by the Board of Directors.
3. Mr. Aditya Maruti Gokarn, Managing Director of the Company was authorized to act as Authorized Signatory for the above mention purpose.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Triton Valves Limited



Vishwa Hegde
Company Secretary & Compliance Officer
Membership No. A62154

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