



October 01, 2025

To  
**Listing Department**  
**BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip Code: 523387

Sub: **Intimation of convening of Board Meeting**

Dear Sir/Madam

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 09<sup>th</sup> day of October, 2025 at 2:00 P.M. at the Registered office of the Company situated at R-4, Unit - 102 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2025 and any other matter with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated September 26, 2025 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from October 1, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2025. This is for your kind information and record.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Triton Corp Limited**

Bharat Singh Bisht  
Digitally signed by  
Bharat Singh Bisht  
Date: 2025.10.01  
17:20:28 +05'30'

**Bharat Singh Bisht**

Director

DIN: 02944635

**Regd. Office: R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi - 110017**

**011-49096562**

**cs@tritoncorp.in**

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**CIN: L55101DL1990PLC039989**