

February 04, 2026

To
The Manager
Listing Department
BSE Limited,
PJ Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Symbol: 505978

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026, *inter alia***, to consider and approve the following:

- I. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.
- II. Proposal for issue of Bonus Shares.

Further, as informed earlier vide our letter dated December 26, 2025, the trading window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives from January 01, 2026, and shall remain closed till 48 hours after the declaration of the financial results (both days inclusive), in terms of the Company's Insider Trading Policy.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

TRITON VALVES LTD.

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