

To
The Chief General Manager
Listing Operations
BSE Limited
20th Floor, P.J.Towers
Dalal Street
Mumbai – 400 001

Date: 05-12-2025

Scrip Code-505978

Dear Sir,

Subject: Intimation of Trading Approval obtained from BSE Limited ('BSE') for 80,000 Equity Shares of Rs. 10/- each bearing Distinctive Nos. From 1200528 to 1280527 issued Promoter and Non-promoters on a preferential basis pursuant to conversion of warrants.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, With reference to the above captioned subject, it is hereby informed that the Company has received the Trading Approval for the aforementioned equity shares from BSE on 05th December 2025.

Trading approval E-Letter from BSE dated December 5, 2025 bearing reference no LOD / PREF / SV / 93/ 2025-2026 is enclosed herewith.

This is for your information and record.

Yours Sincerely,
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Encl:a/a

TRITON VALVES LTD.

📍 Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
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CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ



LOD / PREF / SV / 93/ 2025-2026

"E - Letter "

Friday, December 5, 2025

The Company Secretary
Triton Valves Ltd.
Sunrise Chambers, 22, Ulsoor Road,
Bengaluru, Karnataka - 560042

Dear Sir / Madam,

Re: Trading of 80,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 1730/- bearing distinctive numbers from 1200528 to 1280527 issued to Promoter and Non-Promoter on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, December 8, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251205-15** dated **December 5, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Mayuri Visaria
Deputy Manager