



12th August, 2025

To,
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 523387

Subject: Intimation about adjournment of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to regulation 29 and other Applicable Provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e., Tuesday, 12th August, 2025, has been adjourned due unforeseen circumstances.

The Adjourned meeting will now be held on Tuesday, 19th August, 2025, to be consider the agenda item as previously communicated in our intimation dated 08.08.2025.

We request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,

For TRITON CORP LIMITED

For TRITON CORP LTD.


Sundar Singh
Company Secretary
Company Secretary