



16<sup>th</sup> June, 2025

To,

Listing Department,  
**BSE LIMITED,**  
Phiroze Jee Jeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 523387**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Monday, 16th June, 2025 have approved the alteration of object clause of the Memorandum of Association of the company subject to the approval of shareholders of the company.

The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the company by adding point no. 16 to the main Object Clause (III)(A) of the Memorandum of Association.

Approval of the shareholders of the Company shall be sought in the ensuing Annual General Meeting

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -I.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,  
**For Triton Corp Limited**

Meena Rastogi  
Chairperson  
(DIN 01572002)

## Annexure-1

S.No.	Changes
1.	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of “Clause 16 ” after the existing “Clause 15” to the Main Object Clause (III)(A) of the Memorandum of the Company:
2.	<p>16. “To carry on the business of generation, production, manufacture, trading, transmission, distribution, and supply of power or energy from renewable and sustainable sources including but not limited to solar, wind, hydro, biomass pellets (torrefied and non-torrefied), biochar, bioethanol, bio-oil, bio-electricity, geothermal, tidal, or any other form of non-conventional energy; to design, develop, install, operate, and maintain renewable energy systems, plants, and infrastructure including solar power plants, wind farms, bio-energy units, energy storage systems, and hybrid energy projects; to manufacture, assemble, import, export, buy, sell, lease, or otherwise deal in renewable energy equipment and components such as solar panels, photovoltaic systems, wind turbines, batteries, inverters, charge controllers, and related technologies; to provide consultancy, advisory, and project management services in the field of renewable energy including feasibility studies, technical assessments, energy audits, regulatory support, and carbon credit facilitation; to promote sustainable energy practices and environmental protection by encouraging energy efficiency, carbon footprint reduction, and the adoption of green technologies; to undertake research and development in emerging renewable energy technologies and processes for enhancing efficiency, reducing cost, and improving scalability; to apply for and obtain licenses, approvals, incentives, and subsidies from governments, regulatory authorities, and international organizations for renewable energy initiatives; to enter into collaborations, joint ventures, partnerships, or other arrangements with individuals, firms, companies, or entities, domestic or international, for project development, technology transfer, or capital investment; to raise funds through equity, debt, loans, grants, or other financial instruments for setting up, operating, or expanding renewable energy operations; to perform all acts necessary or incidental to the attainment of the foregoing objectives including acquiring land, constructing infrastructure, hiring personnel, entering into contracts or agreements, and to acquire or amalgamate with any company or business engaged in similar or allied sectors.”</p>