



TRITON CORP LTD

To

27th June, 2025

Corporate Service Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 523387

Sub: **Intimation of Closure of Trading Window for Insiders**

Dear Sir/Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, the Trading Window for dealing in the shares of the Company shall remain closed from July 01, 2025 till 48 hours after the declaration of Unaudited Standalone and Consolidated financial results for the quarter ended on June 30, 2025.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Stand alone and Consolidate Financial Results for the quarter ended June30, 2025 will be intimated in due course.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Triton Corp Limited

For TRITON CORP LTD.

Company Secretary
Sundar Singh
Company Secretary