



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To
Listing Department
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

January 28, 2026

Scrip Code: 523387

ISIN: INE982C01033

Sub: Outcome of Board Meeting held on January 28, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Homre Limited (formerly known as *Triton Corp Limited*) was duly held on Wednesday, January 28, 2026.

The Board of Directors, inter alia, considered and discussed the following matters:

1. Deferral of Preferential Issue Proposal

The Board, after due deliberation, decided to defer/postpone the agenda item relating to the proposal for issuance of Share Warrants convertible into Equity Shares to the Promoters of the Company on a preferential basis by way of infusion of funds. The said proposal shall be considered at a later date, and the Company will inform the Stock Exchange as and when the matter is taken up in a future Board Meeting.

2. Appointment of Directors

The Board discussed and considered the appointment of Mr. Ashok Chopra, Non-Executive- Independent Directors on the Board of the Company, w.e.f 28/01/2026 subject to applicable approvals, as may be required.

3. Resignation of Independent Director

The Board took note of the resignation of Mr. Mahesh Mahadeo Kadam, Non-Executive, Independent Director of the Company, from the Board with effect from 28/01/2026, due to personal reasons.

The Board placed on record its appreciation for the valuable contributions made by him during the tenure.

No other material matters were discussed at the meeting.

The meeting commenced at 02 p.m. and concluded at 3.05 p.m.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **HOMRE LIMITED**
(formerly known as *Triton Corp Limited*)

Bharat Singh Bisht
Director
DIN: 02944635



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Annexure - 1

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Mr. Ashok Chopra |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Ashok Chopra (DIN: 00047113) as the Non-Executive Independent Director of the Company, subject to the approval of the Members of the Company. |
| 2. | Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment | Appointment for a period of One Year from January 28, 2026 to January 27, 2027. |
| 3. | Brief profile | Mr. Ashok Chopra is a Bachelor of Technology in Chemical Engineering from the Indian Institute of Technology (IIT), Delhi, with over 30 years of experience at Snamprogetti SpA (a subsidiary of ENI SpA) and in independent consultancy. His expertise spans the Oil & Gas upstream sector, refining and petrochemicals (downstream), and pipelines and LNG, with a strong focus on technology, engineering, and EPC contracts. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | No Relationship between directors. |
| 5. | Information as required under BSE circular Number LIST / COM / 14 / 2018 - 19 and NSE circular no. NSE / CML / 2018 / 24 dated June 20, 2018 | Mr. Ashok Chopra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority. |

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Annexure – 2

| S. No. | Particulars | Mr. Mahesh Mahadeo Kadam |
|--------|--|--|
| 1. | Reason of Change | Resignation due to personal reasons, there is no other material reason |
| 2. | Date of Resignation | Closing hours of 28 th January, 2026 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5. | Other Directorship category | Not Applicable |