

February 16, 2024

The Secretary  
**BSE Limited.**  
Corporate Relationship Dept.  
14th floor, P. J. Tower  
Dalal Street, Fort  
Mumbai - 400 001

**Stock Code – 505978**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our letter dated 14<sup>th</sup> February 2024 with regard to investor meet, it is to inform you that few more shareholders/investors have shown their interest to join the meeting which is scheduled to be held on 17/02/2024 at 11.00 AM through Audio/Video call.

The aforesaid information will also be made available on the Company's website at [www.tritonvalves.com](http://www.tritonvalves.com)

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Triton Valves Limited**

**Naresh Varadarajan**  
**Chief Financial Officer**