HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To, **Dated: August 19, 2026**

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 523387
ISIN Code : INE982C01033

Sub: Outcome of the Board Meeting held on August 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 19, 2026, has, inter alia, considered and approved the following:

1. **Employee Stock Option Plan – HOMRE ESOP 2026**
Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, approved the introduction and implementation of **HOMRE ESOP 2026**. The Scheme shall be implemented after obtaining the requisite approvals in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, and other applicable laws.

2. **Preferential Issue of Fully Convertible Warrants -** Subject to the approval of the shareholders of the Company and such other statutory, regulatory or other approvals as may be required, the Board approved the issuance and allotment of Fully Convertible Warrants on a preferential basis to the proposed allottees for an aggregate consideration of up to ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only), in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable laws. The number of Warrants to be issued shall be determined based on the issue price determined in accordance with the applicable provisions of Chapter V of the SEBI ICDR Regulations, 2018, with reference to the Relevant Date. Each Warrant shall be convertible into one Equity Share of the Company, subject to the terms and conditions of the issue and applicable laws..

3. **36th Annual General Meeting**
Approved the Notice convening the 36th Annual General Meeting of the Company to be held on **Thursday, September 24, 2026 at 01:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs.

4. **Appointment of Secretarial Auditor**
Approved the appointment of M/s. Datt Ganesh & Associates, Practicing Company Secretaries (COP No. 10945) as the Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for the Financial Year 2026-27, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.

5. **Appointment of Scrutinizer**
Approved the appointment of Mr. Ajay Kumar Choudhary, Practicing Company Secretary (FCS No. 12691), Proprietor of M/s. A.K. Choudhary & Associates, as the Scrutinizer for conducting the remote e-voting process and e-voting during the 36th Annual General Meeting.

6. **Appointment of Internal Auditor**
Approved the appointment of M/s. S. Lal & Company, Chartered Accountants, Ghaziabad (FRN: 000819C) as the Internal Auditor of the Company for the Financial Year 2026-27 at such remuneration as may be mutually agreed between the Board of Directors and the Internal Auditor.

7. **Closure of Register of Members and Share Transfer Books**
Approved the closure of the Register of Members and Share Transfer Books of the Company from September 19, 2026 to September 24, 2026 (both days inclusive) for the purpose of the 36th Annual General Meeting

8. **Appointment of NSDL**
Approved the appointment of National Securities Depository Limited (NSDL) for providing the remote e-voting facility and e-voting during the 36th Annual General Meeting of the Company.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular dated January 30, 2026, in respect of the approval of HOMRE ESOP 2026 and the Preferential Issue of Fully Convertible Warrants are enclosed as Annexure A and Annexure B, respectively.

The meeting commenced at 03:00 P.M. and concluded at 04:35 P.M.

Thanking you,

Yours faithfully,
For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

Bharat Singh Bisht
Digitally signed by Bharat Singh Bisht
Date: 2026.08.19 16:39:43 +05'30'

Bharat Singh Bisht
Whole-Time-Director
(DIN: 02944635)

Annexure-A

Sr. No.	Particulars	Information
1	Brief details of options granted	The Board has approved the introduction and implementation of HOMRE Employee Stock Option Plan – 2026 ("HOMRE ESOP 2026"), subject to the approval of the shareholders and such other regulatory approvals as may be required
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes. The Scheme shall be implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time.
3	Total number of shares covered by these options	Up to **3,00,00,000 (Three Crore) Employee Stock Options**, each convertible into one equity share of face value of **₹1/-** each of the Company.
4	Exercise Price / Pricing Formula	The Exercise Price shall be determined by the Nomination and Remuneration Committee.
5.	Eligibility	Eligible employees and directors of the Company and/or its group companies, as may be determined by the Nomination and Remuneration Committee, in accordance with the Scheme and applicable laws.
6.	Vesting	The vesting schedule shall be as provided in the Scheme and in accordance with the SEBI (SBEB & SE) Regulations, 2021.
7.	Exercise Period	The exercise period shall be governed by the terms of the Scheme and shall be determined by the Nomination and Remuneration Committee, subject to the ESOP Scheme.
8.	Lock-in, if any	As specified under the Scheme and applicable laws.
9.	Significant terms of the Scheme	The Scheme provides for grant, vesting and exercise of Employee Stock Options in accordance with the SEBI (SBEB & SE) Regulations, 2021, subject to shareholders' approval and other applicable statutory approvals.

Annexure-B

Sr.No.	**Particulars**	**Information**
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully Convertible Warrants of the Company ('Warrants')
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on a private placement basis in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Chapter V of the SEBI (ICDR) Regulations, 2018, as amended from time to time, and other applicable laws
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to such number of Fully Convertible Warrants as may be determined based on the issue price determined in accordance with the applicable provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, as amended from time to time, with reference to the Relevant Date, for an aggregate consideration of up to ₹12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only). Each Warrant shall be convertible into one Equity Share of the Company
4	Name of Investors	1. M/s Supriya Securities Pvt. Ltd.- Promoter & Promoters Group 2. M/s Ganpati Warehousing Limited- Corporate, Non-Promoters 3. Mrs. Mamuni Agrawal , Individual- Non-Promoters 4. Mr.Dipesh Kumar Chauhan- Individual, Non-Promoters 5. Mrs. Kusha Dipeshkumar Chauhan- Individual, Non-Promoters 6. Dipeshkumar Valamjibhai Chauhan HUF- Individual, Non-Promoters 7. Mrs. Krutika Divyesh Chauhan- Individual, Non-Promoters 8. Mr.Divyesh Valamjibhai Chauhan- Individual, Non-Promoters

5	Post allotment of securities - outcome of the subscription	The post-issue shareholding will be computed assuming full conversion of the Warrants proposed to be allotted, based on the issue price determined in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, with reference to the Relevant Date, being August 25, 2026. The post-issue shareholding and percentage indicated herein are approximate/indicative and are subject to actual allotment and conversion/exercise of the warrants, as applicable 1. M/s Supriya Securities Pvt. Ltd., Promoter & Promoters Group Pre preferential issue to the proposed allottees: 16,10,600 (0.81%) Post allotment of warrants pursuant to the Preferential Issue: 2,16,10,600 (8.45%) 2. M/s Ganpati Warehousing Limited- Non-Promoter Pre preferential issue to the proposed allottees: 1,21,234 (0.06%) Post allotment of warrants pursuant to the Preferential Issue: 3,01,21,234 (11.78%) 3. Mrs. Mamuni Agrawal, Individual, Non-Promoter Pre preferential issue to the proposed allottees: 37,971 Post allotment of warrants pursuant to the Preferential Issue: 25,37,971

(0.02%)	(0.99%)

4. Mr. Dipesh Kumar Chauhan, Individual, Non-Promoter

Pre preferential issue to the proposed allottees	Post allotment of warrants pursuant to the Preferential Issue
154,000 (0.08%)	6,54,000 (0.26%)

5. Mrs. Kusha Dipeshkumar Chauhan, Individual, Non-Promoter

Pre preferential issue to the proposed allottees	Post allotment of warrants pursuant to the Preferential Issue
416,860 (0.21%)	9,16,860 (0.36%)

6. Dipeshkumar Valamjibhai Chauhan ,HUF- Non-Promoter

Pre preferential issue to the proposed allottees	Post allotment of warrants pursuant to the Preferential Issue
295,807 (0.15%)	12,95,807 (0.51%)

7. Mrs. Krutika Divyesh Chauhan, Individual, Non-Promoter

Pre preferential issue to the proposed allottees	Post allotment of warrants pursuant to the Preferential Issue

		50,000 (0.03%) | 8,00,000 (0.31%) 8. Mr. Divyesh Valamjibhai Chauhan, Individual, Non-Promoter Pre preferential issue to the proposed allottees | Post allotment of warrants pursuant to the Preferential Issue 124,354 (0.06%) | 6,24,354 (0.24%)
6	Issue price / allotted price	The issue price of the Warrants shall be determined in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, with reference to the Relevant Date.”
7	Number of investors	8 (Eight)
8	Conversion of Warrants	The rights attached to the Warrants may be exercised by the Warrant holder(s), in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants. In the event the Warrant holder(s) do not exercise the right attached to the Warrants within the aforesaid period, such unexercised Warrants shall lapse and the amount paid at the time of subscription shall stand forfeited in accordance with the applicable provisions of the SEBI (ICDR) Regulations, 2018.
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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