



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Dated: August 11, 2026

Listing Department,
BSE LIMITED,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code : 523387 ISIN Code : INE982C01033

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 19, 2026**, inter alia, to consider and approve the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, to consider and approve the introduction and implementation of **HOMRE Limited Employee Stock Option Plan – ESOP 2026**.
2. Subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals as may be required, to consider and approve the **preferential issue and allotment of Fully Convertible Warrants**, convertible into equity shares of the Company, to identified persons belonging to the Promoter and/or Non-Promoter Category, in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
3. To consider and approve the Notice convening the Annual General Meeting of the Company.
4. To transact such other business(es) as may be considered necessary with the permission of the Chair.

Kindly take the above information on record.

Thanking You.

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

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