



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To
Listing Department
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 08.10.2026

Scrip Code: 523387

Sub: Intimation of convening of Board Meeting

Dear Sir/Madam

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on Friday, the 16th day of October, 2026 at 4:00 P.M. at the Registered office of the Company situated at R-4, Unit - 102 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2026 and any other matter with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated September 29, 2026 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from October 1, 2026 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2026. This is for your kind information and record.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For HOMRE LIMITED
(formerly known as Triton Corp Limited)

KARAM
VIR SINGH

Digitally signed by
KARAM VIR SINGH
Date: 2026.10.08
14:49:46 +05'30'

Karam Vir Singh
Company Secretary & Compliance Officer
Membership No: A29056
R-4, Unit-102, 1st Floor, Khirki Extension Main Road,
Malviya Nagar, New Delhi – 110017

Place: New Delhi

R-4, Unit No. 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi – 110017, India

GST No.: 07AABCT5522A1ZV CIN: L35106DL1990PLC039989

Phone: 011-49096562 Email: Welcome@homreltd.com