TRITON
Touching Lives. Moving India.®

Date: November 02, 2026

To

The Manager, Listing Department
BSE Limited, PJ towers
Dalal Street, Fort
Mumbai - 400 001

BSE Symbol: 505978

Dear Sir,

Sub: Intimation of Board Meeting under Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026** *inter alia*, to consider and approve the following:

I. the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further as informed earlier, vide our letter dated September 28, 2026, trading window for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from October 01, 2026 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Triton Valves Limited
BIBHUTI MISHRA
Digitally signed by BIBHUTI MISHRA
Date: 2026.11.02 14:53:17 +05'30'
Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

TRITON VALVES LTD.
Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
: info@tritonvalves.com : www.tritonvalves.com
R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ

TUV NORD TUV India Private Ltd. ISO 14001 / ISO 45001
TUV NORD TUV India Private Ltd. IATF 16949