TRITON
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Date: 11.11.2026

To
Listing Compliance Monitoring Dept
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Code: 505978

Dear Sir/Madam,

SUB: UPDATE UNDER REGULATION 46 OF SEBI (LODR) REGULATIONS, 2015

This is with reference to your email dated April 23, 2026, October 26, 2026 and November 05, 2026 regarding the observations noted during the review of disclosures hosted on our Company's website under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit that the required disclosures as advised by your email dated 23.04.2026 had already been uploaded on the Company's website and the same duly intimated to the Stock Exchange vide our communication dated May 6, 2026. Further, pursuant to the observations and guidance provided in your subsequent email communications, Company has undertaken a further review of the disclosures hosted on its website and has duly updated/uploaded the requisite information under Regulation 46 of the SEBI. For ease of reference and ready access, we are enclosing **Annexure I**, providing direct links to the respective disclosures hosted on the Company's website.

We trust that the above clarifications address your queries satisfactorily. We assure you that the Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance and shall continue to make every endeavour to ensure timely, accurate and comprehensive disclosures in accordance with the applicable regulatory framework.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Triton Valves Limited**
BIBHUTI MISHRA
Digitally signed by BIBHUTI MISHRA
Date: 2026.11.11 17:43:35 +05'30'
Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Enclose: Annexure – I

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CIN. NO: L25119KA1975PLC002867 I GSTIN NO: 29AAACT6671P1ZJ

TUV NORD ISO 14001 / ISO 45001
TUV NORD IATF 16949

Annexure – I

DISCLOSURE	PAGE/ Direct LINK
Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Page: https://tritonvalves.com/investors/ Direct Link: Microsoft Word - Familiarisation Programme for Independent Directors 2026-27
Number of hours spent by independent directors	Page: https://tritonvalves.com/investors/ Direct Link: Microsoft Word - Familiarisation Programme for Independent Directors 2026-27
Notice of meeting of the board of directors where financial results shall be discussed	Page: https://tritonvalves.com/investors/ Direct Link 2026-27: Q1 Board Meeting: https://tritonvalves.com/downloads/intimationtostockexchanges/22_07_2026_Board_Meeting_Intimation_TVL.pdf Q2 Board meeting: https://tritonvalves.com/downloads/intimationtostockexchanges/Board_Meeting_Intimation_TVL_Q2_2026.pdf
Secretarial compliance report as per sub-regulation (2) of regulation 24A	Page: https://tritonvalves.com/investors/ Direct Link 2025-26: https://tritonvalves.com/downloads/policy/2025-26.pdf
Statements of deviation(s) or variation(s) as specified in regulation 32	Page: https://tritonvalves.com/investors/ Direct Link: 12.02.2026: https://tritonvalves.com/downloads/intimationtostockexchanges/Regulation_32_Statements_of_deviation(s)_or_variation(s)_12_22_26.pdf 14.02.2025: https://tritonvalves.com/downloads/intimationtostockexchanges/Regulation_32_Statements_of_deviation(s)_or_variation(s)_14_02_2025.pdf 30.05.2024: https://tritonvalves.com/downloads/intimationtostockexchanges/Regulation_32_Statements_of_deviation(s)_or_variation(s)_30_5_2024.pdf
Annual return as provided under section 92 of the Companies Act, 2013	Page: https://tritonvalves.com/investors/ Direct Link 2025-26: https://tritonvalves.com/downloads/policy/2025-26.pdf

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