HOMRE LIMITED
(Formerly known as Triton Corp Limited)

NOTICE FOR THE 36TH ANNUAL GENERAL MEETING OF THE COMAPNY

NOTICE is hereby given that the 36th Annual General Meeting of the members of **"HOMRE LIMITED"** will be held on Thursday, 24th September 2026 at 1.00 P.M. to transact through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2026 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.**

   To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Boards' Report, the Report of Statutory Auditors' and Report of Secretarial Auditors' thereon as circulated to the members and laid before the meeting be and are hereby received, considered and adopted."

2. **To appoint Director in place of Mrs. Khushboo Rastogi (DIN: 02933074) who retires by rotation and being eligible, offers herself for reappointment.**

   To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT Mrs. Khushboo Rastogi (DIN: 02933074) who was appointed as a Director of the Company, retires by rotation and being eligible for re-appointment under the relevant provisions of the Companies Act, 2013 offers herself for reappointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

3. **Appointment of Secretarial Auditor for the Financial Year 2026 - 2027**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

   The Chairman informed the Board that pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any, **"M/S. DATT GANESH AND ASSOCIATES",** Practicing Company Secretaries, having **COP No. 10945** be and is hereby appointed as Secretarial Auditor of the Company for the Financial Year 2026 - 2027. After discussion the Board of Directors passed the following resolution:

   "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and other applicable provisions if any, the consent of the Board be and is hereby accorded to appoint **"M/S. DATT GANESH AND ASSOCIATES",** Practicing Company Secretary, having **COP No. 10945** as Secretarial Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2026 - 2027."

   "RESOLVED FURTHER THAT any of the Directors/ Company Secretary of the Company be and are hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

4. **Regularization of MRS. SHEETAL JAIN (DIN:00269470) as CHAIRPERSON, NON-EXECUTIVE DIRECTOR, on the Board of Directors of the Company.**

   To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

   "RESOLVED THAT pursuant to 149 and 152 and any other applicable provision (including any statutory modification and re-enactment thereof for the time being in force), if any, of the Companies Act, 2013 and rules made thereunder, and other applicable laws, MRS. SHEETAL JAIN (DIN:00269470) who was appointed as an Additional Director in the meeting of Board of Directors held on 29th June 2026 and whose term expires at ensuing Annual General Meeting of the Company be and is hereby appointed as the CHAIRPERSON, NON-EXECUTIVE DIRECTOR, of the Company, liable to retire by rotation for a terms of 5 (five) years."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

5. **Approval for Change in Designation of Mr. Rohit Inder Himatsingani (DIN: 01434618) as an Independent Non-Executive Director of the Company**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, approval of the Members be and is hereby accorded for the change in designation of Mr. Rohit Inder Himatsingani (DIN: 01434618) from Non-Executive Director to Independent Non-Executive Director of the Company with effect from July 23, 2026, not liable to retire by rotation, for a term of one (1) year, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. **"**

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

6. **Approval for Change in Designation of Mr. Abhishek Bhagwat Bharad (DIN: 08722996) as an Independent Non-Executive Director of the Company**

To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, the approval of the Members be and is hereby accorded for the change in designation of Mr. Abhishek Bhagwat Bharad (DIN: 08722996) from Non-Executive Director to Independent Non-Executive Director of the Company with effect from July 23, 2026, not liable to retire by rotation, for a term of one (1) year, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

7. **Approval for Change in Designation of Mr. Surendra Pal Sharma (DIN: 09435695) from Non-Executive Director to Executive Director.**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, the approval of the Members be and is hereby accorded for the change in designation of Mr. Surendra Pal Sharma (DIN: 09435695) from Non-Executive Director to Executive Director of the Company, with effect from June 16, 2026, for a period of one (1) year, on such terms and conditions as approved by the Board of Directors.**"**

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

8. **Regularization of Mr. Sandeep Dewan (DIN: 10473092) as Managing Director on the Board of Directors of the Company.**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Sandeep Dewan (DIN: 10473092)**,** who was appointed as an Additional Director and designated as Managing Director by the Board of Directors at its meeting held on 29th June, 2026 and who holds office up to the date of the ensuing Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company and designated as the Managing Director of the Company for a period of five (5) years with effect from 29th June, 2026, on such terms and conditions, including remuneration, as approved by the Board of Directors, subject to the provisions of the Companies Act, 2013 and Schedule V thereto.

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

9. **Regularization of Mrs. Supriya Mahesh Kadam (DIN: 11489141) as an Independent - Non Executive Director on the Board of Directors of the Company.**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to 152 and any other applicable provision (including any statutory modification and re-enactment thereof for the time being in force), if any, of the Companies Act, 2013 and rules made thereunder, and other applicable laws, Mrs. Supriya Mahesh Kadam (DIN: 09435695) who was appointed as an Additional Director in the meeting of Board of Directors held on 29th June 2026 and whose term expires at ensuing Annual General Meeting of the Company be and is hereby appointed as the Independent Director of the Company not liable to retire by rotation for a period of one year."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

10. **Regularization of Mr. Ashok Chopra (DIN: 00047113) as an Independent - Non Executive Director on the Board of Directors of the Company.**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to 152 and any other applicable provision (including any statutory modification and re-enactment thereof for the time being in force), if any, of the Companies Act, 2013 and rules made thereunder, and other applicable laws, Mr. Ashok Chopra (DIN – 00047113) who was appointed as an Additional Director in the meeting of Board of Directors held on 23rd July 2026 and whose term expires at ensuing Annual General Meeting of the Company be and is hereby appointed as dependent Director of the Company not liable to retire by rotation for a period of one years."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

11. **Regularization of Mrs. Puneeta K Sharma (DIN: 11780340) as an Independent - Non Executive Director on the Board of Directors of the Company.**

To Consider, and if thought fit to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to 152 and any other applicable provision (including any statutory modification and re-enactment thereof for the time being in force), if any, of the Companies Act, 2013 and rules made thereunder, and other applicable laws, Mrs. Puneeta K sharma (DIN: 11780340) who was appointed as an Additional Director in the meeting of Board of Directors held on 23rd July 2026 and whose term expires at ensuing Annual General Meeting of the Company be and is hereby appointed as independent Director of the Company not liable to retire by rotation for a period of one years."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and is/are hereby to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

12. APPROVAL AND ADOPTION OF EMPLOYEE STOCK OPTION PLAN (ESOP)

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

The Board of Directors of the Company, at its meeting held on August 19, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the introduction and implementation of the HOMRE Employee Stock Option Plan – 2026 ("HOMRE ESOP 2026"), subject to the approval of the Members of the Company, for the benefit of eligible employees and directors of the Company and/or its group companies.

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time, the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for introduction and implementation of the **HOMRE Employee Stock Option Plan – 2026 ("HOMRE ESOP 2026")**, for the benefit of eligible employees and directors of the Company and/or its group companies, in accordance with the terms and conditions of the Scheme.

RESOLVED FURTHER THAT the HOMRE ESOP 2026 shall provide for the grant of up to 3,00,00,000 (Three Crore) Employee Stock Options, each option being convertible into one equity share of the Company having a face value of ₹1/- each, to such eligible employees and directors as may be determined by the Nomination and Remuneration Committee, in accordance with the Scheme and applicable laws.

RESOLVED FURTHER THAT the exercise price, vesting schedule, exercise period and other terms and conditions of the Employee Stock Options shall be as determined in accordance with the HOMRE ESOP 2026 and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Nomination and Remuneration Committee be and are hereby authorised to administer and implement the HOMRE ESOP 2026 and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

13. ISSUE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

The Board of Directors of the Company, at its meeting held on August 19, 2026, had considered and approved, subject to the approval of the Members of the Company and such other approvals as may be required, the proposal for issuance of Fully Convertible Warrants on a preferential basis. The issue price has subsequently been determined at ₹2.31/- per Warrant in accordance with the applicable provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, with reference to the Relevant Date, being August 25, 2026."

"RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c), 71 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to create, offer, issue and allot, on a preferential basis by way of private placement, 5,41,12,553 (Five Crore Forty-One Lakh Twelve Thousand Five Hundred Fifty-Three) Fully Convertible Warrants of the Company, each Warrant being convertible into one (1) Equity Share of the Company of face value of ₹1/- each, to the following proposed allottees, at an issue price of ₹2.31/- (Rupees Two and Paise Thirty-One only) per Warrant, for an aggregate consideration of ₹12,49,99,997/- (Rupees Twelve Crore Forty-Nine Lakh Ninety-Nine Thousand Nine Hundred Ninety-Seven only), on such terms and conditions as set out in the explanatory statement annexed to the Notice of the General Meeting and in accordance with the applicable provisions of the Companies Act, 2013 and Chapter V of the SEBI (ICDR) Regulations, 2018:

M/s Supriya Securities Pvt. Ltd.	Promoter & Promoter Group;
M/s Ganpati Warehousing Limited	Corporate, Non-Promoter;
Mrs. Mamuni Agrawal	Individual, Non-Promoter;
Mr. Dipesh Kumar Chauhan	Individual, Non-Promoter;
Mrs. Kusha Dipeshkumar Chauhan	Individual, Non-Promoter;
Dipeshkumar Valamjibhai Chauhan HUF	Individual, Non-Promoter
Mrs. Krutika Divyesh Chauhan	Individual, Non-Promoter;
Mr. Divyesh Valamjibhai Chauhan	Individual, Non-Promoter;

RESOLVED FURTHER THAT the aforesaid Warrants shall be issued at an issue price of ₹2.31/- per Warrant, which price has been determined in accordance with the applicable provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, with reference to the Relevant Date, being August 25, 2026, and the same be and is hereby approved and confirmed.

RESOLVED FURTHER THAT each Warrant shall be convertible into one (1) Equity Share of the Company of face value of ₹1/- each, upon payment of the balance consideration payable in respect thereof, and the right attached to the Warrants shall be exercisable by the Warrant holder(s), in one or more tranches, at any time within a period of 18 (eighteen) months from the date of allotment of the Warrants, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018.

RESOLVED FURTHER THAT an amount equivalent to 25% of the issue price of the Warrants shall be payable by the proposed allottees at the time of subscription and allotment of the Warrants, and the balance 75% of the issue price shall be payable at the time of exercise of the conversion option attached to the Warrants, in accordance with the applicable provisions of the SEBI (ICDR) Regulations, 2018.

RESOLVED FURTHER THAT in the event the Warrant holder(s) fail to exercise the Warrants within the prescribed period of 18 (eighteen) months from the date of allotment thereof, the unexercised Warrants shall lapse and the amount paid by the Warrant holder(s) in respect of such Warrants shall stand forfeited, in accordance with the applicable provisions of the SEBI (ICDR) Regulations, 2018.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps, actions and measures and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including making necessary applications, filings and submissions with the stock exchange(s), Registrar of Companies, SEBI and other statutory and regulatory authorities and other concerned persons."

14. Disclosure regarding Certificate under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members are hereby informed that, in connection with the change of name of the Company from **"Triton Corp Limited" to "Homre Limited"**, a certificate issued by **M/s Krishan Rakesh & Co., Chartered Accountants**, certifying compliance with the applicable conditions prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was obtained by the Company pursuant to Regulation 45(3) of the said Regulations.

The said certificate was inadvertently not annexed to the Notice of the Annual General Meeting held on **28 September 2025**.

For the sake of completeness and transparency, the aforesaid Chartered Accountant's Certificate is now being annexed to and forms part of the Notice of the Annual General Meeting of the Company scheduled to be held on **24 September 2026**.

The Members may kindly take note of the same. The omission to annex the certificate to the earlier Notice was inadvertent and does not affect the validity of the certificate or the change of name of the Company.

By order of the Board of Directors
For HOMRE LIMITED

Date: 01st SEPTEMBER 2026
Place: New Delhi

Sd/-
Sheetal Jain
Chairperson

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") which sets out details relating to Special Business to be transacted at the 36th Annual General Meeting ("AGM"), is annexed hereto;

2. Pursuant to the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), the Company is permitted to convene its Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the AGM is being held through VC/OAVM in compliance with the aforesaid Circulars and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Since this Annual General Meeting ("AGM") is being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other applicable MCA Circulars issued in this regard (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "SEBI Circulars"), the physical presence of Members at a common venue has been dispensed with. Accordingly, the facility for appointment of proxies by the Members pursuant to Section 105 of the Companies Act, 2013 will not be available for this AGM. However, in pursuance of Sections 112 and 113 of the Companies Act, 2013, representatives of the Members such as the President of India or the Governor of a State or body corporates may attend the AGM through VC/OAVM and cast their votes through e-voting. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice

4. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer at its email **csakchoudhary@gmail.com** with a copy marked to **evoting@nsdl.co.in**

5. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.

6. In compliance with the aforesaid MCA Circulars and SEBI Circular dated December 28, 2022 and January 05, 2023 respectively, Notice of the AGM along with the Annual Report 2025 - 2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025 - 2026 will also be available on the Company's website "WWW.HOMRELIMITED.IN" under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting. nsdl.com.

7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication(s) including Annual Report, Notices and Circulars etc. from the Company electronically. Members holding shares in physical form are requested to notify any change of address, bank mandates, if any, to the Registrar and Share Transfer Agent M/s. MAS SERVICES LTD., T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi – 110020, Phone :-+91-11-26387281/82/83, Fax:-+91-11- 26387384, E-mail:- investor@masserv.com, website: www.masserv.com and / or the Company Secretary or to their respective depository participants if the shares are held in electronic form.

9. SEBI has, vide its Master Circular for Registrars to an Issue and Share Transfer Agents dated June 23, 2025, read with Circulars dated March 16, 2023, November 17, 2023 and June 10, 2024, mandated that holders of physical securities shall furnish their PAN, nomination, contact details, bank account details, specimen signature and other KYC particulars to the Registrar and Share Transfer Agent ("RTA") of the Company. Members holding shares in physical form are requested to ensure that these details are updated with the RTA by submitting Form

ISR-1 and such other forms as may be applicable. Members may note that any service requests in respect of physical shareholding shall be processed only after the folio is KYC compliant in accordance with the applicable SEBI Circulars.

Members are further informed that SEBI has mandated that listed companies shall issue securities in dematerialised form only while processing investor service requests such as issue of duplicate share certificate, claim from unclaimed suspense account, renewal/exchange of share certificate, endorsement, sub-division/splitting of share certificates, consolidation of share certificates/folios, transmission and transposition. Accordingly, Members holding shares in physical form are advised to dematerialise their holdings at the earliest to avail the benefits of electronic holding and to eliminate the risks associated with physical share certificates. Service requests may be submitted in the prescribed ISR Forms, including Form ISR-4, wherever applicable, as available on the websites of the Company and the RTA.

10. Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Rules made thereunder, Shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH.13, which is available on the website of the Company. Further, SEBI vide its Circular dated March 16, 2023 has mandated to furnish Form ISR-3 for opting out of Nomination by physical shareholders in case the shareholder do not wish to register for the Nomination.

11. The Securities and Exchange Board of India vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and BSE Circular Ref. No. LIST/COMP/15/2018-19 dated July 05, 2018 and NSE Circular Ref. No. NSE/CML/2018/26 dated July 09, 2018, as modified by the Securities and Exchange Board of India vide its Circular No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandated that transfer of securities with effect from April 01, 2019 would be in dematerialized form only. Members holding shares in physical form are requested to take necessary steps with their respective Depository Participants to dematerialize their physical shares.

12. Members desiring any information on the accounts at the AGM are requested to write to the Company at least 7 days in advance, so as to enable the Company to keep the information ready.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to the Company at its Registered Office or to the Registrar and Transfer Agents (RTA) in Form ISR-1.

14. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

15. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is providing its Members the facility to exercise their right to vote on the businesses proposed to be transacted at the Annual General Meeting ("AGM") by electronic means. For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") as the authorised agency to provide the remote e-voting facility as well as the e-voting facility during the AGM. The facility for casting votes through remote e-voting before the AGM and through e-voting during the AGM shall be made available by NSDL in respect of all the resolutions set out in this Notice. The detailed instructions for remote e-voting and attending the AGM through VC/OAVM are provided hereinafter.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on 21, September, 2026 at 09:00 A.M. and ends on 23, September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 17, September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17, September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl. com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices. nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/ myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web. cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical

Your User ID is:

a) For Members who hold shares in demat account with NSDL.

8 Character DP ID followed by 8 Digit Client ID

For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.

16 Digit Beneficiary ID

For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.

EVEN Number followed by Folio Number registered with the company

For example if folio number is 001*** and EVEN is 141231 then user ID is 141231001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csakchoudhary@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022-2499 7000 and our Registrar and Transfer Agent on investor@ masserv.com / 011-26387281-82-83

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@tritoncorp.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@tritoncorp.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@tritoncorp.in. The same will be replied by the company suitably.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03

The Board of Directors of the Company, in its meeting held on 19th August 2026, considered the requirement of appointing a Secretarial Auditor for the financial year 2026 - 2027 in accordance with the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any.

Section 204 of the Act mandates every listed company and such other prescribed classes of companies to annex with its Board's report a Secretarial Audit Report from a Company Secretary in Practice. Accordingly, the Board has proposed the appointment of **M/S. DATT GANESH & ASSOCIATES**, Practicing Company Secretaries, having Certificate of Practice No.10945, as the Secretarial Auditor of the Company for the Financial Year 2026 - 2027.

M/S. DATT GANESH & ASSOCIATES, have conveyed their consent to act as Secretarial Auditor of the Company along with confirmation that their appointment, if made, would be in accordance with the applicable provisions of the Companies Act, 2013.

The Board recommends the resolution set forth in the Notice for approval of the members as an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 04

MRS. SHEETAL JAIN (DIN:00269470) was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company by the Board of Directors with effect from 29th June 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. She holds office up to the date of the ensuing Annual General Meeting ("AGM").

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of **MRS. SHEETAL JAIN** for appointment as **NON-EXECUTIVE DIRECTOR,** of the Company.

In the opinion of the Board, **MRS. SHEETAL JAIN,** fulfills the conditions for appointment as an **NON-EXECUTIVE DIRECTOR,** as specified in the Act and the Rules made thereunder and is independent of the management. Based on his qualifications, experience, and expertise, the Board considers that his appointment would be of immense benefit to the Company and accordingly recommends the resolution set out in Item No. 4 for the approval of the Members of the Company.

MRS. SHEETAL JAIN is not related to Mrs. Khusbhoo Rastogi, Non Executive Director of the Company and does not hold any share in the Company.

The Board recommends the resolution set forth in Item No. 4 for the approval of the Members as an **Ordinary Resolution**.

ITEM NO. 05

Mr. Rohit Inder Himatsingani (DIN: 01434618) was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company by the Board of Directors with effect from **29th June, 2026**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. He holds office up to the date of the ensuing Annual General Meeting ("AGM").

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on **23rd July, 2026**, approved the change in designation of Mr. Rohit Inder Himatsingani from **Non-Executive, Non-Independent Director** to **Independent Non-Executive Director**, subject to the approval of the Members.

In the opinion of the Board, **MR. ROHIT INDER HIMATSINGANI** fulfills the conditions for appointment as an Non-Executive Non-Independent Director as specified in the Act and Rules made thereunder and is independent of the management. Based on his experience, knowledge, and expertise, the Board believes that his appointment would be beneficial to the Company and accordingly recommends the resolution set out in Item No. 5 for approval of the Members.

The appointment of **MR. ROHIT INDER HIMATSINGANI** is for a term of one years from the date of the ensuing AGM and he shall not be liable to retire by rotation.

MR. ROHIT INDER HIMATSINGANI is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any shares in the Company.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members as an **Ordinary Resolution**.

ITEM NO. 06

Mr. Abhishek Bhagwat Bharad (DIN: 08722996) was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company by the Board of Directors with effect from **29th June, 2026**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. He holds office up to the date of the ensuing Annual General Meeting ("AGM").

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on **23rd July, 2026** approved the change in designation of Mr. Abhishek Bhagwat Bharad from **Non-Executive, Non-Independent Director** to **Independent Non-Executive Director**, subject to the approval of the Members.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for appointment as a Non-Executive, Non-Independent Director, liable to retire by rotation.

Mr. Abhishek Bhagwat Bharad has extensive experience in corporate strategy, business operations, and governance, and the Board believes that his association would bring valuable insights to the Company's strategic direction and overall governance. His appointment is in compliance with the provisions of the Companies Act, 2013 and applicable rules thereunder.

he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. he is also not related to any Director or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

The appointment of Mr. Abhishek Bhagwat Bharad as an Independent Non-Executive Director shall be for a term of **one (1) year** with effect from **23rd July, 2026**, and he shall not be liable to retire by rotation.

Mr Abhishek Bhagwat Bharad is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any shares in the Company.

The Board recommends the resolution set forth in Item No. 6 for the approval of the Members as an **Ordinary Resolution**

ITEM NO. 07

Mr. Surendra Pal Sharma (DIN: 09435695) was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company by the Board of Directors with effect from **29th June, 2026**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. He holds office up to the date of the ensuing Annual General Meeting ("AGM").

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on **16th June, 2026** approved the change in designation of Mr. Surendra Pal Sharma from **Non-Executive Director** to **Executive Director**, subject to the approval of the Members.

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing the candidature of that **Mr. Surendra pal sharma** for appointment as an Executive Director of the Company. His proposed tenure as Executive Director is for a period of one year from the date of his appointment.

Mr. Surendra Pal Sharma possesses significant industry experience and a strong background in operational leadership, strategic planning, and business development. His leadership and experience are expected to contribute positively to the performance and growth of the Company.

The appointment of Mr. Surendra Pal Sharma as an Executive Director shall be for a period of **one (1) year** with effect from **16th June, 2026**, on such terms and conditions as approved by the Board of Directors.

He has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. He is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

Mr. Surendra Pal Sharma is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any shares in the Company.

The Board recommends the resolution set forth in Item No. 7 for the approval of the Members as an **Ordinary Resolution**.

ITEM NO. 08

Mr. Sandeep Dewan (DIN: 10473092) was appointed as an Additional Director in the capacity of Managing Director of the Company by the Board of Directors with effect from June 29, 2026, pursuant to the provisions of Sections 161, 196, 197, 203 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto and the Articles of Association of the Company. He holds office as an Additional Director up to the date of the ensuing Annual General Meeting ("AGM").

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Sandeep Dewan for appointment as a Director of the Company. The Board has recommended his appointment as the Managing Director of the Company for a period of five (5) years with effect from June 29, 2026, subject to the approval of the Members.

Mr. Sandeep Dewan possesses extensive experience in business management, strategic planning, operations and corporate affairs. Considering his knowledge, expertise, leadership capabilities and experience, the Board is of the opinion that his continued association with the Company as Managing Director will be beneficial to the Company and will contribute significantly towards its growth and development.

The remuneration payable to Mr. Sandeep Dewan, in his capacity as Managing Director, shall be determined by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, from time to time, in accordance with the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and subject to such approvals as may be required under applicable laws. The remuneration may comprise salary, allowances, perquisites, benefits and other components as may be determined by the Board/Committee. The specific remuneration payable to him may be reviewed and revised from time to time in accordance with the applicable provisions of law and the terms approved by the Members.

Mr. Sandeep Dewan has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. He is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

Except Mr. Sandeep Dewan, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution set forth in Item No. 8 for approval of the Members as an **Ordinary Resolution**.

ITEM NO. 09

Mrs. Supriya Mahesh Kadam (DIN: 11489141) was appointed as an Additional Director in the capacity of an Independent Non-Executive Director of the Company by the Board of Directors with effect from **June 29, 2026**, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company. She holds office up to the date of the ensuing Annual General Meeting ("AGM").

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of **Mrs. Supriya Mahesh Kadam** for appointment as an Independent Non-Executive Director of the Company. The Board has recommended her appointment as an Independent Non-Executive Director, **not liable to retire by rotation**, for a period of **one (1) year** with effect from **June 29, 2026**, subject to the approval of the Members.

Mrs. Supriya Mahesh Kadam has furnished her consent to act as a Director and has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also confirmed that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Mrs. Supriya Mahesh Kadam possesses rich professional experience and expertise which, in the opinion of the Board, will be of significant value to the Company. The Board considers that her appointment as an Independent Non-Executive Director would be in the best interests of the Company and its stakeholders.

She has confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. She is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

The Board recommends the resolution set forth in Item No. 9 for the approval of the Members as an **Ordinary Resolution**.

ITEM NO. 10

Mr. Ashok Chopra (DIN: 00047113) was appointed as an Additional Director in the capacity of an Independent Non-Executive Director of the Company by the Board of Directors with effect from **July 23, 2026**, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company. He holds office up to the date of the ensuing Annual General Meeting ("AGM").

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ashok Chopra for appointment as an Independent Non-Executive Director of the Company. The Board has recommended his appointment as an Independent Non-Executive Director, **not liable to retire by rotation**, for a period of **five (5) years** with effect from **July 23, 2026**, subject to the approval of the Members.

Mr. Ashok Chopra has furnished his consent to act as a Director and has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Mr. Ashok Chopra possesses extensive professional experience and expertise in corporate management, governance and strategic affairs. The Board is of the opinion that his knowledge, experience and independent judgment will be of considerable value to the Company and will strengthen the effectiveness of the Board.

He has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the

Companies Act, 2013. He is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

The Board recommends the resolution set forth in Item No. 10 for the approval of the Members as an **Ordinary Resolution**.

ITEM NO. 11

Mrs. Puneeta K. Sharma (DIN: 11780340) was appointed as an Additional Director in the capacity of an Independent Non-Executive Director of the Company by the Board of Directors with effect from **July 23, 2026**, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company. She holds office up to the date of the ensuing Annual General Meeting ("AGM").

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of **Mrs. Puneeta K. Sharma** for appointment as an Independent Non-Executive Director of the Company. The Board has recommended her appointment as an Independent Non-Executive Director, **not liable to retire by rotation**, for a period of **one (1) year** with effect from **July 23, 2026**, subject to the approval of the Members.

Mrs. Puneeta K. Sharma has furnished her consent to act as a Director and has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also confirmed that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Mrs. Puneeta K. Sharma possesses valuable professional experience and expertise. The Board is of the opinion that her knowledge, experience and independent judgment will be of considerable value to the Company and will strengthen the effectiveness of the Board.

She has confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. She is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any equity shares in the Company.

The Board recommends the resolution set forth in Item No. 11 for the approval of the Members as an **Ordinary Resolution**

ITEM NO. 12

The Company believes that employee ownership through stock options is an effective means of rewarding performance, attracting and retaining talented employees and directors, and aligning their interests with the long-term growth and success of the Company and its stakeholders.

Accordingly, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 19th August, approved the **"HOMRE LIMITED EMPLOYEE STOCK OPTION PLAN 2026" ("ESOP 2026")**, subject to the approval of the Members of the Company.

The ESOP 2026 has been formulated in accordance with the provisions of Section 62(1)(b) of the Companies Act, 2013, Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The salient features of the ESOP 2026 are as under:

1. **Brief Description of the Scheme:** The Scheme is intended to reward and motivate eligible employees and directors by granting stock options, thereby fostering a sense of ownership and encouraging long-term value creation.
2. **Total Number of Options:** The maximum number of Employee Stock Options proposed to be granted under the HOMRE ESOP 2026 shall be up to 3,00,00,000 (Three Crore) Options. Each Option shall entitle the eligible Option holder to acquire one equity share of the Company of face value of ₹1/- each, subject to the terms and conditions of the Scheme.
3. **Identification of Classes of Employees:** The Scheme shall be applicable to eligible employees and directors of the Company and/or its subsidiary company(ies), associate company(ies), group company(ies) or such other persons as may be permitted under applicable laws, as determined by the Board or the Nomination and Remuneration Committee.

4. **Vesting Requirements:** The options granted under the Scheme shall vest in accordance with the vesting schedule and subject to fulfilment of such conditions as may be determined by the Board/Nomination and Remuneration Committee, subject to the applicable provisions of law.

5. **Exercise Price:** The exercise price shall be determined by the Board or the Nomination and Remuneration Committee in accordance with the ESOP 2026 and applicable laws.

6. **Exercise Period:** The options shall be exercisable within such period as may be determined under the Scheme.

7. **Lock-in Period:** The shares allotted pursuant to exercise of options shall be subject to such lock-in, if any, as may be prescribed under applicable laws or the Scheme.

8. **Maximum Number of Options per Employee:** The maximum number of options that may be granted to any eligible employee/director shall be determined by the Board or the Nomination and Remuneration Committee in accordance with the Scheme.

9. **Method of Valuation:** The Company shall comply with the applicable accounting policies and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for valuation and accounting of stock options.

10. **Variation in Terms:** The Board or the Nomination and Remuneration Committee shall have the authority to make such modifications or amendments to the Scheme as may be required, provided that such modifications are not detrimental to the interests of the employees and are in compliance with the applicable laws.

A copy of the **HOMRE LIMITED EMPLOYEE STOCK OPTION PLAN 2026** shall be available for inspection by the Members during business hours at the Registered Office of the Company and shall also be made available electronically during the Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent they may be eligible to participate in the ESOP 2026 and/or to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the resolution set out at **Item No. 12** for approval of the Members by way of a **Special Resolution**.

ITEM NO. 13

The Board of Directors of the Company, at its meeting held on Wednesday, August 19, 2026, considered and approved, subject to the approval of the Members of the Company and such other statutory, regulatory and other approvals as may be required, the proposal for issuance and allotment of Fully Convertible Warrants ("Warrants") on a preferential basis by way of private placement to the proposed allottees.

The proposed preferential issue is being undertaken pursuant to Sections 42, 62(1)(c), 71 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended from time to time, and other applicable laws.

The proposed issue shall comprise of 5,41,12,552 (Five Crore Forty-One Lakh Twelve Thousand Five Hundred Fifty-Two)Fully Convertible Warrants, each carrying a right to subscribe to one Equity Share of the Company, at an issue price of ₹2.31/- (Rupees Two and Paise Thirty-One only) per Warrant, aggregating to a total consideration of Rs. 12,49,99,997/- (Rupees Twelve Crore Forty-Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety-Seven)

The Relevant Date for determining the issue price of the Warrants, in accordance with the applicable provisions of Chapter V of the SEBI ICDR Regulations, is August 25, 2026.

Based on the pricing formula prescribed under Chapter V of the SEBI ICDR Regulations and after considering the applicable pricing parameters as on the Relevant Date, the issue price has been determined and fixed at ₹2.31/- (Rupees Two and Paise Thirty-One only) per Warrant.

Each Warrant shall be convertible, at the option of the Warrant holder, into one Equity Share of the Company, subject to the terms and conditions of the issue and applicable laws.

The post-issue shareholding of the proposed allottees has been computed assuming full conversion of the Warrants proposed to be allotted into Equity Shares of the Company at the aforesaid issue price of ₹2.31/- per Warrant.

The post-issue shareholding and percentage indicated herein are approximate/indicative and are subject to actual allotment of the Warrants and their subsequent conversion into Equity Shares, as applicable.

Sr.No.	CATEGORY	CATEGORY	NAME	PAN	Pre preferential issue	%	Post allotment of warrants pursuant	%
1	Corporate	PROMOTER	SUPRIYA SECURITIES PVT. LTD.	AABCS6504R	16,10,600	0.81%	2,10,23,175	8.28%
2	Corporate	Non-Promoters	GANPATI WAREHOUSING LIMITED	AAACG4567F	1,21,234	0.06%	2,92,40,097	11.51%
3	INDIVIDUAL	Non-Promoters	MAMUNI AGGARWAL	AGWPG4067B	37,971	0.02%	24,64,543	0.97%
4	INDIVIDUAL	Non-Promoters	DIPESHKUMAR VALAMJIBHAI CHAUHAN	AEUPC1256N	1,54,000	0.08%	6,39,314	0.25%
5	INDIVIDUAL	Non-Promoters	KUSHA DIPESHKUMAR CHAUHAN	BLKPK2295M	4,16,860	0.21%	9,02,174	0.36%
6	HUF	Non-Promoters	DIPESHKUMAR VALAMJIBHAI CHAUHAN HUF	AAMHD1618P	2,95,807	0.15%	12,66,436	0.50%
7	INDIVIDUAL	Non-Promoters	KRUTIKA DIVYESH CHAUHAN	AXEPC9640D	50,000	0.03%	7,77,972	0.31%
8	INDIVIDUAL	Non-Promoters	DIVYESH VALAMJIBHAI CHAUHAN	AGRPC1316L	1,24,354	0.06%	6,09,668	0.24%

The post-issue shareholding/percentage is approximate/indicative, assuming full conversion of the Warrants into Equity Shares and is subject to actual allotment and conversion.

The Warrants shall be convertible, at the option of the Warrant holders, in one or more tranches, within 18 (eighteen) months from the date of allotment of the Warrants. At the time of allotment of the Warrants, the Warrant holders shall pay such amount as prescribed under the applicable provisions of the SEBI ICDR Regulations, and the balance amount shall be payable at the time of conversion of the Warrants into Equity Shares.

In the event the Warrant holders do not exercise the conversion rights within the aforesaid period of 18 months from the date of allotment, the unexercised Warrants shall lapse and the amount paid on subscription of such Warrants shall stand forfeited in accordance with the applicable provisions of the SEBI ICDR Regulations.

The Equity Shares arising upon conversion of the Warrants shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including with respect to dividend, voting rights and other corporate benefits, subject to applicable laws.

The proposed preferential issue is subject to the approval of the Members of the Company by way of a Special Resolution and such other approvals, permissions, consents and sanctions as may be required from the stock exchange(s), SEBI and/or other statutory or regulatory authorities, as applicable.

The proceeds of the proposed issue shall be utilised for working capital requirements, business expansion, capital expenditure, repayment/prepayment of borrowings and general corporate purposes, as may be determined by the Board of Directors, subject to applicable laws and regulations.

The Board of Directors recommends the resolution set out at **Item No. 13** of the accompanying Notice for approval of the Members by way of a **Special Resolution.**

ITEM NO. 14

Disclosure regarding Certificate under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members are informed that the name of the Company was changed from "Triton Corp Limited" to "Homre Limited" in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the applicable regulatory requirements.

Pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had obtained a certificate from a Practicing Chartered Accountant, certifying compliance with the conditions prescribed under Regulation 45(1) of the SEBI LODR Regulations in relation to the change of name of the Company.

The aforesaid certificate was inadvertently not annexed to the Notice of the Annual General Meeting of the Company held on 28 September 2025. The omission was inadvertent and did not affect the validity of the certificate obtained by the Company or the process of change of name of the Company.

In order to ensure completeness of disclosure and transparency to the Members, the said Chartered Accountant's Certificate is now being annexed to and forms part of the Notice of the Annual General Meeting scheduled to be held on 24 September 2026.

The Members are requested to take note of the aforesaid disclosure and the certificate annexed to this Notice.

The Board recommends the Resolution set out at Item No. 14 for the information and approval of the Members.

Krishan Rakesh & Co.
Chartered Accountants

PHONE: 011-40159075
143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
NEW DELHI-110034

Date : 14-03-2026

To,
The Board of Directors
HOMRE LIMITED
(Formerly Known as Triton Corp Limited)
R-4, First Floor, Khirki Extention Main Road,
Malviya Nagar, Delhi, 110017

Subject : Certification under Regulation 45(3) of SEBI (LODR) Regulation, 2015

Dear Sir,

This is reference to application of change of name of 'Triton Corp Limited' to 'Homre Limited', As the management of the Company has changed they proposed new name of the Company and has decided to change the name from 'Triton Corp Limited' to 'Homre Limited'.

On the basis of relevant records and documents produced before us for verification and in view of change in management we, M/s Krishan Rakesh & Co., Chartered Accountants, hereby confirm and certify that the Company has complied with Regulation 45(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

a. Time period of at least one year has elapsed from the last name change that was occurred in the Year:

   The Company has not changed its name since at least one year

b. At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

   The company's revenue for the period from January 01, 2025 to December 31, 2025 derived from the activity suggested by the new name of the Company amounting to Rs. ₹9,32,59,889/- (Rupees Nine Crore Thirty Two Lakhs Fifty Nine Thousand Eight Hundred Eighty Nine only) being the 100% of the total revenue earned.

c. The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity:

   Company has made an investment towards acquisition of land for setting up of the proposed plant amounting to Rs. 15,61,000/- (Rupees Fifteen Lakhs Sixty-One Thousand only) on 09 July 2025, pertaining to the proposed new line of business, however, it does not constitute to 50% of the total assets of the company

This Certificate is issued at the request of the Company pursuant to the requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the Equity Shares of the Company are listed.

FOR KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANT
FRN: 009088N

SD/-
(SHIVA NISHAD)
PARTNER
M.NO. 560019
UDIN: 26560019WJTHKJ1567

Annexure to AGM Notice

The Statement of disclosures pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is as under:

1. Re-appointment of Mrs. Khushboo Rastogi (DIN: 02933074), Director Liable to Retire by Rotation

Category	**Non-Executive Non Independent Director**
Date of Birth	14-03-1984
Qualification	Graduate
Nature of Expertise	Administration and expertise in the world of fashion & design adds value to our business and its operations
Terms and conditions of Re-appointment	Mrs. Khushboo Rastogi is Non-Executive Non Independent Director and liable to retire by rotation. Further the said appointment is being made as per section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions
Details of remuneration sought to be paid	**NIL**
Date of first appointment in the current designation	**16/06/2025**
Shareholding in the Company	NIL
Directorships in other Public Companies	NIL
Memberships/ Chairmanship of Committees of other Companies	NIL
Inter-se relationship between Directors and other Key Managerial Personnel	Sister of Mrs. Sheetal Jain
Number of Meetings of the Board attended during the financial year (2025-2026)	12
Details of Remuneration Drawn (FY 2025-26)	NA
Details of Remuneration sought to be paid	Eligible for sitting fees as approved by the Board
Name of the Listed Entities from which the Director has resigned in the past three years	NIL

Annexure- A

2. **Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, and Company Secretary Etc.), Senior Management, Auditor and Compliance Officer**:

Sr. No.	Particulars	Mr. Sandeep Dewan	Mrs. Supriya Mahesh Kadam	Mr. Ashok Chopra	Mrs. Puneeta K Sharma
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sandeep Dewan (DIN: 10473092), who was appointed as an Additional Director and designated as Managing Director by the Board of Directors	Mrs. Supriya Mahesh Kadam (DIN: 09435695) who was appointed as an Additional Director in the meeting of Board of Directors	Mr. Ashok Chopra (DIN – 00047113) who was appointed as an Additional Director in the meeting of Board of Directors	Mrs. Puneeta K sharma (DIN: 11780340) who was appointed as an Additional Director in the meeting of Board of Directors
	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointment from July 23, 2026	Appointment from June 29, 2026	Appointment from July 23, 2026	Appointment from July 23, 2026
	Brief profile	Mr. Sandeep Dewan is an accomplished business leader with extensive international experience in strategic management, global commodities trading, mergers and acquisitions, business development and corporate leadership. He has worked across Europe, Asia and the Middle East, with significant exposure to the metals, commodities and telecommunications sectors.	Mrs. Supriya Mahesh Kadam is an education professional with over five years of teaching experience. She holds a Master of Arts (English), a Bachelor of Arts (English) and a Bachelor of Education from Savitribai Phule Pune University. She also holds a Diploma in Education and possesses proficiency in English, Hindi and Marathi. Mrs. Kadam has served as a teacher at Cygnet Public School, Hadapsar, Pune, where she gained valuable experience in academics, administration and communication. Her educational background, professional experience and commitment to ethical values enable her to contribute effectively to the Board's deliberations and governance practices as an Independent Director.	Mr. Ashok Chopra is a Bachelor of Technology in Chemical Engineering from the Indian Institute of Technology (IIT), Delhi, with over 30 years of experience at Snamprogetti SpA (a subsidiary of ENI SpA) and in independent consultancy. His expertise spans the Oil & Gas upstream sector, refining and petrochemicals (downstream), and pipelines and LNG, with a strong focus on technology, engineering, and EPC contracts.	Ms. Punneeta K. Sharma is a qualified Company Secretary (ACS), practising Advocate, and an IICA-certified Independent Director registered with the Independent Directors Databank. She has over 15 years of experience in corporate law, regulatory compliance, corporate governance, legal advisory, and strategic partnerships. She possesses expertise in the Companies Act, 2013, SEBI (LODR) Regulations, board governance, secretarial compliance, contract management, and stakeholder engagement. She is currently associated with Thinkspace AI as Strategic Partnerships & Governance Advisor and is also the Founder of ALTSPIRE Transformation, a leadership and organisational advisory firm. Her diverse legal, governance, and strategic experience enables her to contribute effectively to the Board and its committees.

	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.	No Relationship between directors.	No Relationship between directors	No Relationship between directors
	Information as required under BSE circular Number LIST/ COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018	Mr. Sandeep Dewan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Supriya Mahesh Kadam is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Ashok Chopra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Puneeta K Sharma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

3. **Details as required under the Listing Regulations read with SEBI Master Circular No SEB1/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Mr. Rohit Inder Himatsingani	Mr. Abhishek Bhagwat Bharad	Mr. Surendra Pal Sharma
	Reason for change viz. appointment/ Change in designation re-appointment, resignation, removal, death or otherwise	Mr. Rohit Inder Himatsingani (DIN: 01434618) from Non-Executive Director to Independent Non-Executive Director of the Company with effect from July 23, 2026, not liable to retire by rotation, for a term of one (1) year, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.	Mr. Abhishek Bhagwat Bharad (DIN: 08722996), based on the declaration the Board of Directors has approved the change in his designation from Non-Executive Non-Independent Director to Non-Executive Independent Director with effect from 23 June 2026 subject to the approval of the shareholders of the company	Mr. Surendra Pal Sharma (DIN: 09435695) based on the declaration the Board of Directors has approved the change in his designation from Non-Executive Director to Executive Director of the Company, with effect from June 16, 2026, for a period of one (1) year, on such terms and conditions as approved by the Board of Directors.
	Date of appointment/ Change in Designation re ~~appointment/ cessation (as applicable) & term of appointment / re-appointment~~	Appointment from July 23, 2026	Appointment from July 23, 2026	Appointment from June 16, 2026

	Brief profile	Mr. Rohit Inder Himatsingani possesses distinguished academic and professional qualifications and has served as a Captain in the Navy, where he gained extensive leadership, operational, and strategic management experience. Following his distinguished naval career, Mr. Inder has built significant expertise in the business of ship repair and maintenance. With his strong leadership capabilities, technical knowledge, and industry experience, he has successfully managed and overseen operations in the maritime sector. His diverse professional background and strategic insight will be valuable in contributing to the Company's growth and governance.	Dr. Abhishek Bharad is an accomplished Agribusiness Consultant, Market Research Specialist, and Development Professional with over 1 5 years of experience in agricultural economics, rural development, value chain development, and market research. Holdin a Ph.D. in A lied Economics and Agribusiness from Louisiana State University (USA), he has successfully led projects funded by organizations such as the World Bank, USDA, ATMA, POCRA, SMART, MAVIM, MSRLM, and PMFME	Mr. S.P. Sharma, B.E. (Mechanical, IIT-R), MBA HR, Former Addl. GM, NTPC with 42+ years of engineering and renewable project leadership. Architect of HOMRe's technology roadmap in solar, biomass, and cold chain systems
	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.	No Relationship between directors.	No Relationship between directors
	Information as required under BSE circular Number LIST/ COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018	Mr. Rohit Inder Himatsingani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Abhishek bhagwat bharad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Surendra Pal Sharma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Additional Shareholder Information

Financial Calendar

Financial Year: April 1, 2026 to March 31, 2027

Quarterly un-audited/annual audited

	Results shall be announced by:
First quarter	23rd July, 2026 (Held)
Half yearly	10th September, 2026
Third quarter	11th January, 2027
Fourth quarter	15th April, 2027

Book Closure: from 19 September 2026 to 24 September 2026

By order of the Board of Directors
For HOMRE LIMITED

Date: 1st September 2026
Place: New Delhi

Sd/-
Sheetal Jain
Chairperson