



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

July 17, 2026

Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523387

Subject : **Intimation of convening of Board Meeting**

Dear Sir / Madam

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on **Thursday, the 23th Day of July, 2026 at 03:00 P.M.** at the Registered office of the Company situated at R - 4, Unit – 102, First Floor, Khirki Extension, Main Road, Malviya Nagar, South Delhi, New Delhi - 110017, Inter-alia, to consider, approve and take on record of the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, and any other matter with the permission of the chair.

Further , pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated June 30, 2026 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from July 1, 2026 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2026 and accordingly, the trading window shall remain closed till July 25, 2026.

Kindly take the same on records.

Thanking you,
Yours Faithfully,
For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

Bharat Singh Bisht
Director
DIN: 02944635