

Date: 29.06.2026

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code-505978

Dear Sirs,

**Sub: Disclosure of Contract received under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter the SEBI-LODR"). - Intimation of plant visit of group of shareholders.**

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be hosting a few shareholders/investors at our Mysore facility. The facility will be succeeded by a group discussion, wherein all endeavors shall be made for not sharing any information which will be in the nature of unpublished price sensitive information (UPSI) as per the details below:

Date	Type of Interaction	Location
Thursday, 02.07.2026	Physical visit to Manufacturing Facility & Group Discussion	Mercara Road, Belavadi, Mysore, Karnataka

This is to further inform you that there is no analyst/ investor meet scheduled on aforesaid date.

This is for your information and records.

Thanking you,  
Yours faithfully

For Triton Valves Limited  
By the Order of the Board of Directors

**Bibhuti Bhusan Mishra**  
Company Secretary & Compliance Officer  
Membership No. A43643

**TRITON VALVES LTD.**

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