



TRITON CORP LIMITED

September 06, 2024

To,

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 523387

Sub: Submission of clippings of the Notice of the Annual General Meeting, E-voting Information and Book Closure published in the newspapers regarding 34th Annual General Meeting of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clipping of Newspaper Publication (“Financial Express”- English and “Jansatta” - Hindi) dated 06th September, 2024, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder read with general circular dated 09/2023 dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 7, 2023 and other relevant circular issued by SEBI, regarding completion of electronic dispatch of Annual Report 2023- 24 and Notice of 34th Annual General Meeting which is scheduled to be held on Saturday, September 28, 2024 at 01:00 P.M. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM).

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Triton Corp Limited

MEENA Digitally signed by
MEENA RASTOGI
Date: 2024.09.06
10:34:40 +05'30'

Meena Rastogi

Director

DIN: 01572002

