

July 31, 2025

To  
**Corporate Service Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. July, 31 2025**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on July 31, 2025, has Considered the following matter:

- 1. The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended on June 30, 2025.
2. The Board took a note of Standalone and Consolidated Limited Review Auditors Report for the quarter ended on June 30, 2025.
- 3. Company has acquired a parcel of land located at Village Sangoli, Tehsil Morena, District Morena, Madhya Pradesh – 476554, India. The following officials are hereby authorized to oversee the establishment of a biofuel plant on the aforementioned land:
  1. Mr. Sachin Kumar Bhimrajka, Director
  2. Mr. Bharat Singh Bisht, Director
  3. Mr. Rajeev Kumar Gupta, Chief Financial Officer
  4. Mr. Dalip Mishra, Plant In-Charge

The Meeting of Board of Director's commenced at 01:30 P.M. and concluded at 16.40 P.M.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Triton Corp Limited**  
**TRITON CORP LTD.**

**Sundar Singh**  
Company Secretary & Compliance Officer

# TRITON CORP LIMITED

CIN:L55101DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

## Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2025

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended		Year ended	
	June 30, 2025	Mar 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
<b>I Revenue from operation</b>	-	-		
<b>II Other income</b>	35.56	63.96	0.26	64.76
<b>III Total income (I+II)</b>	35.56	63.96	0.26	64.76
<b>IV Expenses</b>				
Cost of materials consumed	-	-		
Purchase of stock-in-trade	-	-		
Changes in Inventories	-	-		
Employee benefits expense	3.63	3.05	2.25	9.80
Finance-costs	-	-	4.82	14.94
Depreciation and amortisation expense	-	-	-	-
Other expenses	8.93	22.86	3.34	31.51
<b>Total expenses (IV)</b>	12.56	25.91	10.41	56.25
<b>V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	23.00	38.05	(10.15)	8.51
<b>VI Share of (loss)/profit of associates and joint ventures</b>	-	-	-	-
<b>VII Loss before exceptional items and tax (V-VI)</b>	23.00	38.05	(10.15)	8.51
<b>VIII Exceptional items</b>	-	-	-	-
<b>IX Profit/(Loss) before tax expenses (VII-VIII)</b>	23.00	38.05	(10.15)	8.51
<b>X Tax expenses</b>				
a. Current tax	5.71	-	-	-
b. Deferred tax	-	-	-	-
<b>XI Profit/(Loss) for the period (IX-X)</b>	17.29	38.05	(10.15)	8.51
<b>XII Other comprehensive income:</b>				
A Items that will not be reclassified to profit or loss	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	17.29	38.05	(10.15)	8.51
<b>XIV Paid-up equity share capital (Face value Re.1/- per share)</b>	1,998.90	1,998.90	1,998.90	1,998.90
<b>XV Earnings per share (of Re. 1/-) (not annualized)</b>				
a) Basic	0.009	0.019	(0.005)	0.004
b) Diluted	0.009	0.019	(0.005)	0.004

### Notes:-

- The above standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 31.07.2025. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Figures for the quarter ended March 31, 2025 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.
- The Company operates in only one segment and hence segment wise reporting is not applicable.

By the Order of the Board

For TRITON CORP LTD  
For Triton Corp Limited

*Meena Rastogi*  
Director/Auth. Sign.

Meena Rastogi  
Chairperson  
DIN: 01572002

Place : New Delhi  
Date: 31-07-2025



**LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF TRITON CORP LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

To  
The Board of Directors  
TRITON CORP LIMITED  
First Floor, R-4, Unit-102, Khirkhi Extension,  
Main Road, Malviya Nagar,  
Delhi -10017

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Triton Corp Limited** ("the Company") for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.







**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE  
2ND FLOOR, PITAMPURA  
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
Firm Regn. No. 009088N



PLACE : DELHI  
DATED : 31-07-2025  
UDIN : 25087891BMIEBA2192

  
K.K. GUPTA  
(PARTNER)  
M.No. 087891

# TRITON CORP LIMITED

CIN:L55101DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

Un-audited Statement of Consolidated Financial Results for the quarter ended June 30, 2025

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Financial Year
	June 30, 2025	Mar 31, 2025	June 30, 2024	Mar 31, 2025
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
I Revenue from operation	-	-	-	-
II Other income	35.56	63.96	0.26	64.76
III Total income (I+II)	35.56	63.96	0.26	64.76
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	-	-	-
Employee benefits expense	3.63	3.05	2.25	9.80
Finance costs	-	-	4.82	14.94
Depreciation and amortisation expense	-	-	-	-
Other expenses	8.99	23.22	3.42	31.95
Total expenses (IV)	12.63	26.27	10.49	56.70
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	22.94	37.69	(10.23)	8.06
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	22.94	37.69	(10.23)	8.06
VIII Exceptional items	-	-	-	-
IX Profit/ (Loss) before tax expenses (VII-VIII)	22.94	37.69	(10.23)	8.06
X Tax expenses				
a. Current tax	5.71	-	-	-
b. Deferred tax	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	17.23	37.69	(10.23)	8.06
XII Other comprehensive income:				
A Items that will not be reclassified to profit or loss	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	17.23	37.69	(10.23)	8.06
XVI Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
XVII Earnings per share (of 1/-) (not annualized)				
a) Basic	0.009	0.019	(0.005)	0.004
b) Diluted	0.009	0.019	(0.005)	0.004

## Notes:-

- The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 31.07.2025. The statutory Auditors have issued the Limited Review Report on the aforesaid results
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Figures for the quarter ended March 31, 2025 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.
- The Company operates in only one segment and hence segment wise reporting is not applicable.

By the Order of the Board

For TRITON CORP LTD.

*Meena Rastogi*  
Director/Auth. Sign.

Meena Rastogi

Chairperson

DIN: 01572002

Place : New Delhi  
Date: 31-07-2025



**LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF TRITON CORP LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

To  
The Board of Directors  
TRITON CORP LIMITED  
First Floor, R-4, Unit-102, Khirkhi Extension,  
Main Road, Malviya Nagar,  
Delhi -10017

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of **Triton Corp Limited** ("the Holding Company") and its subsidiaries ("the Holding Company and its Subsidiaries together referred to as the "Group") for the Quarter Ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Sr.No.	Name of the Entity	Relation	Proportion of ownership interest
1	Maple Solutions Limited	Subsidiary	100%

5. We have examined the financial data of subsidiaries as stated in paragraph 3 above, included in the consolidated financial statement which shows the total revenue of NIL and total net loss of Rs. 0.06 lacs for the Quarter Ended 30<sup>th</sup> June, 2025, as reflected in the consolidated unaudited financial results.
6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KRISHAN RAKESH & CO.**  
**CHARTERED ACCOUNTANTS**  
Firm Regn. No. 009088N



PLACE : DELHI  
DATED : 31-07-2025  
UDIN : 25087891BMIEBB5197

  
**K.K. GUPTA**  
**(PARTNER)**  
M.No. 87891