



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To

30th March, 2026

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400 001.

ScripCode:52337

ISIN: INE982C0103

Sub: Intimation for Appointment of Internal Auditors of the Company as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Monday, 30th March, 2026** has appointed M/s. S. Lal & Company, Chartered Accountants Firm Registration No. - 000819C, as Internal Auditor of the Company for undertaking the Internal Audit of the Company for Financial Year 2025-26.

Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-I**.

Kindly take on record the above information.
Thanking You.

Yours Faithfully

For Homre Limited

For HOMRE LIMITED

BHARAT SINGH BISHT
Director/Auth. Signatory
Director

DIN: 02944635

Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE I

Appointment of M/s. S. Lal & Company, Chartered Accountants, as Internal Auditors of the Company:

Particulars	Details
Name of Internal Auditor & FRN	M/s. S. Lal & Company, Chartered Accountants Firm Registration No. - 000819C
Reason for Change appointment/ (As applicable).	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
Date of Appointment/ (as applicable) & Terms of Appointment	With effect from 30 th March, 2026 to conduct the Internal Audit for the Financial Year 2025-26.
Brief Profile	M/s. S. Lal & Company is a professional firm provides wide range of services such as: Audit and Assurance, Tax Advisory, Tax Due Diligence, GST Compliance, Indirect Tax Advisory, Company Formation, Business Advisory, Legal Compliance, and Regulatory Advisory, etc. 1. Email ID: sohanla-ca@yahoo.co.in 2. Office address: 87-88, Navyug Market, Ghaziabad-201001
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For HOMRE LIMITED

Director/Auth. Signatory