TRITON
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50 YEARS
Honouring the past Inspiring the future

Date: 10.11.2026

To
The General Manager
Listing Department
BSE Limited
Corporate Relationship Dept.
14th floor, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001

Scrip Code – 505978

Dear Sir/Madam,

Sub.: Intimation of Schedule of Analyst/Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled an Investor/Analyst call with its Shareholders/Investors. During the call, the Management will comment on the financial results and operations for the quarter ended September 30, 2026. The details of the meeting are as under:

Date & Time	Details	Mode of Meeting	Type of Meeting
16.11.2026 (04.00 P.M. IST)	Shareholders/ Investors	Audio/Video Call	Investor Call

Interested parties who wish to participate in the above meeting may register themselves in the following link on or before the said date to register themselves as participants for the meeting.

Registration Link: https://forms.gle/G8azY3gDVR3m2Y4F9
The schedule of the aforesaid meeting is subject to change. Changes may occur due to exigencies on the part of Investor or the Company, which you may please note. No unpublished price-sensitive information pertaining to the Company will be shared at any of the meetings with Analysts/Institutional Investors.

The aforesaid information will also be made available on the Company's website at www.tritonvalves.com

This is for your information and records.
Thanking you,
Yours faithfully,
For **Triton Valves Limited**

BIBHUTI MISHRA
Digitally signed by BIBHUTI MISHRA
Date: 2026.11.10 23:54:13 +05'30'

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
M. No: A43643

TRITON VALVES LTD.
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