



24.03.2026

General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 505978

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of Record Date for issue of bonus equity shares

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed **Wednesday, 1st April 2026** as the “Record Date” for determining the entitlement of Equity Shareholders for the purpose of the issue of bonus equity shares in the ratio of 3:1, i.e., three (3) bonus equity shares of face value of INR 10/- (Indian Rupees Ten Only) each for every one (1) fully paid-up equity share of face value of INR 10/- (Indian Rupees Ten Only) each ranking pari-passu in all respects, which was approved by the Shareholders (via Postal Ballot) on 21st March, 2026, as already intimated to the Stock Exchanges and the result of the same were intimated on 23rd March, 2026.

Intimation of the aforesaid Record Date, in the prescribed format, is enclosed with this letter as **Annexure - 1**.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Thursday, 02nd April 2026. This intimation is also being made available on the website of the Company at www.tritonvalves.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary and Compliance Officer

Encl.: as above

TRITON VALVES LTD.

Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
☎ : info@tritonvalves.com 🌐 : www.tritonvalves.com
📞 R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ



Annexure - 1

Forms an integral part of the Disclosure made to the BSE
(SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024)

Name of the Company: Triton Valves Limited

ISIN: INE440G01017

Security Code	Type of security and paid up value	Record Date	Purpose
BSE: 505978	Equity Shares Rs. 1,28,05,270/- (Re. 10/- per equity share)	Wednesday, 1st April 2026	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:1, i.e., three (3) bonus equity shares of face value of INR 10/- (Indian Rupees Ten Only) each for every one (1) fully paid-up equity share of face value of INR 10/- (Indian Rupees Ten Only) each.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary and Compliance Officer

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