

02.04.2026

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

BSE Scrip Code: 505978

Dear Sir,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Bonus Equity Shares

Further to our letter dated 24th March 2026, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 02nd April 2026, has allotted 38,41,581 equity shares of face value of INR 10/- (Indian Rupees Ten Only) each as fully paid-up bonus equity shares, in the ratio 3:1, i.e., Three (3) fully paid-up equity shares of face value of INR 10/- (Indian Rupees Ten Only) each for every one (1) existing fully paid-up equity share of face value of INR 10/- (Indian Rupees Ten Only) each, to those eligible members of the Company whose name appeared in the Register of Members/ Beneficial Owners as on the Record Date i.e., 01st April 2026, fixed for the purpose. Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to INR 5,12,21,080/- (Indian Rupees Five Crores Twelve Lakhs Twenty One Thousand Eighty Only) divided into 51,22,108 (Fifty One Lakhs Twenty Two Thousand One Hundred Eight) equity shares of face value of INR 10/- (Indian Rupees Ten Only) each.

This intimation is also being uploaded on Company's website at www.tritonvalves.com.

The meeting of the Board of Directors commenced at 09:30 hours and concluded at 09:40 hours.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Triton Valves Limited**

Bibhuti Bhusan Mishra
Company Secretary and Compliance Officer

TRITON VALVES LTD.

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