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To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Symbol: 505978

Date: 13.08.2025

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on August 13, 2025 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors ("Board") of the Company has at its meeting held today i.e. August 13, 2025, inter-alia,:

1. Approved the un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 together with e Limited Review Report has been reviewed by Audit Committee and approved by the Board of Directors pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Approved conveying of 49th Annual General Meeting of the members of the Company to be held on Friday, September 26, 2025 at 04:00 p.m. through Video Conferencing / Other Audio Visual means ("VC/ OAVM").
3. Approved the appointment of M/s. Parameshwar Ganapati Bhat, Company Secretaries, as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") are attached as Annexure I).
4. Approved the appointment of M/s. Vishwanath Bhat & Associates, as Cost Auditors of the Company for the Financial Year 2025-26, attached as Annexure II.
5. Considered and approved the appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as an Additional (Non-executive, Independent) Director of the Company based on the recommendations of the Nomination and Remuneration Committee, for a term of upto 5 (Five) Consecutive years effective from August 13, 2025, subject to approval of Members in the ensuing Annual General Meeting, details of appointment mentioned in Annexure III.

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



6. Change in composition of Board of Directors, S. K. Welling stepped down as Chairman effective from the close of the board meeting held on August 13, 2025 and Mr. Aditya M. Gokarn has been appointed as the Chairman in addition to his existing role as Managing Director of the Company. Mr. Welling continues as a director on the Board.

The meeting of Board of Directors commenced at 03:00 pm and ended at 21:32 pm.

This aforesaid intimation is also being made available on the Company's website at: www.tritonvalves.com

Kindly take the above information on record.

Thanking You
Yours truly
For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
Encl.: as above

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SL No	Particulars	Description
1	Name of the firm	Parameshwar Ganapati Bhat
2	Reason For Change of Appointment	Appointment Parameshwar Ganapati Bhat as Secretarial Auditor of the Company
3	Term of Appointment	The Board at its meeting held on 13th August 2025 approved the appointment of Mr. Parameshwar Ganapati Bhat as the Secretarial Auditors of the Company, for five consecutive years commencing from FY 2025-26 till FY 2029- 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	Mr. Parameshwar Ganapati Bhat is a well-established firm of Practising Company Secretaries with offices in Bengaluru. Specializing in Company Secretarial services and having undergone peer review, and providing consulting and advisory services in corporate law, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), NCLT, FEMA and Company Setup.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular")

Annexure II

SL No	Particulars	Description
1	Name of the firm	M/s Vishwanath Bhat & Associates
2	Reason For Change of Appointment	Appointment Vishwanath Bhat & Associates as Cost Auditor of the Company
3	Term of Appointment	The Board at its meeting held on 13th August 2025 approved the appointment of Vishwanath Bhat & Associates as the Cost Auditors of the Company, for FY 2025-26
4	Brief Profile	M/s Vishwanath Bhat & Associates, Practicing Cost Accountants with 30+ years of expertise in Cost Accounting, Cost Audit, GST, VAT, Indirect Taxes, Income Tax, Internal Audit, Budgeting, & MIS. Cost Auditor & Indirect Tax Consultant for Private, Public, and Multinational companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular")

Annexure III

SL No	Particulars	Description
1	Name of Director	Mr. Kishore Mukund Saletore
2	Reason For Change of Appointment	Appointment Mr. Kishore Mukund Saletore as Cost Auditor of the Company
3	Date of Appointment	w.e.f. 13 th August 2025
4	Brief Profile	Mr. Kishore Mukund Saletore, a seasoned finance executive with over 30 years of diverse experience across globally renowned corporations, including the Tata Group, ITC Ltd., Hughes Corporation, and Bharat Forge. Demonstrated expertise in steering high-stakes mergers & acquisitions, joint ventures, and international expansions. Recognized for delivering consistent shareholder value and operational efficiency across sectors such as electric vehicles (EV), real estate, infrastructure, and telecommunications. Proven ability to lead large global teams and partner with C-suite executives, investors, and regulators. Deep commitment to corporate governance, ethical leadership, and sustainable growth.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE UNAUDITED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF TRITON VALVES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Triton Valves Limited (the "Company"), for the quarter ended June 30, 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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells LLP**

Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Shreedhar Ghanekar

Partner
(Membership No. 210840)
(UDIN: 25210840BMMJJS9865)

Place: Bengaluru
Date: August 13, 2025
SMG/LS/Q1/2025-26

Regd Office : 31st Floor, Tower 3, One International Center, Senapati Bapat Marg, Elphinstone Road
(West), Mumbai – 400013

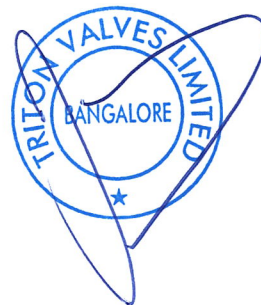


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Statement of standalone unaudited financial results for the quarter ended June 30, 2025

(Rs. in lakhs except EPS)

SI No.	Particulars	3 months ended 30-06-2025 (Unaudited)	3 months ended 31-03-2025 (Refer note 4)	3 months ended 30-06-2024 (Unaudited)	For the year ended 31-03-2025 (Audited)
I	Revenue from operations	10,330.49	10,006.15	8,919.70	38,139.65
II	Other income	233.75	216.59	211.26	928.79
III	Total income (I + II)	10,564.24	10,222.74	9,130.96	39,068.44
IV	Expenses				
a)	Cost of materials consumed	8,080.15	7,050.14	6,730.22	28,268.47
b)	Purchases of stock-in- trade	-	168.51	-	848.89
c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(284.12)	370.99	(79.70)	(510.14)
d)	Employee benefits expense	632.34	488.94	618.70	2,260.78
e)	Finance costs	208.37	245.50	150.32	802.35
f)	Depreciation and amortisation expense	195.46	192.46	175.35	757.98
g)	Other expenses	1,474.76	1,485.91	1,382.01	5,764.33
	Total expenses (IV)	10,306.96	10,002.45	8,976.90	38,192.66
V	Profit before tax (III - IV)	257.28	220.29	154.06	875.78
VI	Tax expense				
a)	Current tax	77.72	55.39	42.57	239.40
b)	Deferred tax	(12.88)	(2.13)	(4.39)	(23.12)
	Net tax expense (VI)	64.84	53.26	38.18	216.28
VII	Profit for the period (V - VI)	192.44	167.03	115.88	659.50
VIII	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	i) Remeasurements of the net defined benefit assets	-	0.37	-	0.37
	ii) Income tax on items that will not be reclassified to the profit or loss	-	(0.09)	-	(0.09)
	Total other comprehensive income (VIII)	-	0.28	-	0.28
IX	Total comprehensive income (VII + VIII)	192.44	167.31	115.88	659.78
X	Paid up equity share capital (Face value Rs. 10 per share)	120.05	120.05	118.35	120.05
XI	Other equity				12,650.88
XII	Earnings per equity share (Nominal value of share Rs. 10) (Refer note 2)				
	Basic	16.03	14.04	9.79	55.44
	Diluted	15.03	13.04	9.05	51.50



Notes:

- 1 The standalone unaudited financial results for the quarter ended June 30, 2025 have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. These standalone unaudited financial results have been reviewed and recommended by the Audit committee and thereafter approved by the Board of Directors of the Company in their meeting held on August 13, 2025. The Statutory auditors have issued an unmodified limited review conclusion on the standalone unaudited financial results for the quarter ended June 30, 2025.
- 2 EPS for the quarters are not annualised.
- 3 Segment information:
In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as a manufacturer of Automobile Tyre Tube Valves, Cores and Accessories as a single unit. Accordingly, there are no separate reportable business segments.
- 4 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year ended March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024 being the date of the end of the third quarter of the previous financial year which were subject to limited review by the auditors.
- 5 The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the Company towards Provident Fund and Gratuity. The Ministry of Labor and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020 and has invited suggestions from stake holders which are under active consideration by the Ministry. The Company will complete its evaluation once the subject rules are notified and will give appropriate impact in the financial results in the period in which the Code becomes effective and the related rules are published.
- 6 The Board of Directors of the Company at their meeting held on September 04, 2023 has approved the draft Scheme of Amalgamation ("the Scheme") of TritonValves Climatech Private Limited with Triton Valves Limited and their respective shareholders pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, with appointed date as April 1, 2023. The Company filed necessary documents with the relevant authorities on March 31, 2024. The impact of the Scheme will be given in the financial results upon receipt of requisite regulatory approvals.
- 7 Change in composition of Board of Directors:

(a) Mr. S. K. Welling stepped down as Chairman effective from the close of the board meeting held on August 13, 2025 and Mr. Aditya M. Gokarn has been appointed as the Chairman in addition to his existing role as Managing Director of the Company. Mr. Welling continues as a director on the Board.

(b) The Company in its board meeting held on August 13, 2025 appointed Mr. Kishore Mukund Saleatore (DIN: 01705850) as a non-executive independent director.

For and on behalf of the Board of Directors



Aditya M. Gokarn
Managing Director
DIN: 00185458

Place: Bengaluru
Date: August 13, 2025

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED UNAUDITED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF TRITON VALVES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Triton Valves Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2025 (the "Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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.

4. The Statement includes the results of the following entities:

- Triton Valves Limited (Parent)
- Triton Valves Hong Kong Limited (Subsidiary)
- TritonValves Climatech Private Limited (Subsidiary)
- TritonValves Future Tech Private Limited (Subsidiary)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Deloitte Haskins & Sells LLP

6. We did not review the interim financial information of three subsidiaries included in the consolidated unaudited financial information, whose interim financial information reflect total revenues of Rs. 9,135.36 Lakhs for the quarter ended June 30, 2025, total net loss after tax of Rs. 41.14 Lakhs for the quarter ended June 30, 2025 and total comprehensive loss of Rs. 41.14 Lakhs for the quarter ended June 30, 2025 as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Shreedhar Ghanekar
Partner
(Membership No. 210840)
(UDIN: 25210840BMMJJT6094)

Place: Bengaluru
Date: August 13, 2025
SMG/LS/Q1CONSOL/2025-26

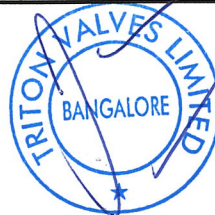


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Statement of consolidated unaudited financial results for the quarter ended June 30, 2025

(Rs. in lakhs except EPS)

Sl No.	Particulars	3 months ended 30-06-2025 (Unaudited)	3 months ended 31-03-2025 (Refer note 6)	3 months ended 30-06-2024 (Unaudited)	For the year ended 31-03-2025 (Audited)
I	Revenue from operations	13,473.12	14,238.78	10,588.37	48,836.93
II	Other income	36.52	4.86	39.29	113.99
III	Total income (I + II)	13,509.64	14,243.64	10,627.66	48,950.92
IV	Expenses				
a)	Cost of materials consumed	9,856.35	10,167.74	7,740.65	35,784.88
b)	Purchase of stock-in-trade	-	168.51	-	848.89
c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	119.89	659.21	(372.47)	(860.88)
d)	Employee benefits expense	831.49	600.89	754.42	2,808.49
e)	Finance costs	348.72	391.81	246.27	1,256.55
f)	Depreciation and amortization expense	300.59	308.71	280.43	1,198.48
g)	Other expenses	1,818.21	1,837.35	1,764.34	7,141.80
	Total expenses (IV)	13,275.25	14,134.22	10,413.64	48,178.21
V	Profit before tax (III - IV)	234.39	109.42	214.02	772.71
VI	Tax expense				
a)	Current tax	104.19	51.67	78.17	318.80
b)	Short provision for tax relating to prior period	-	(0.07)	(2.49)	(2.56)
c)	Deferred tax	(23.62)	8.97	(21.85)	(55.43)
	Net tax expense (VI)	80.57	60.57	53.83	260.81
VII	Profit for the period (V - VI)	153.82	48.85	160.19	511.90
VIII	Other comprehensive income / (loss)				
	Items that will not be reclassified to profit or loss				
i)	Remeasurements of the net defined benefit assets	-	(0.24)	-	(0.24)
ii)	Income tax on items that will not be reclassified to the profit or loss	-	0.02	-	0.02
	Items that will be reclassified to profit or loss:				
i)	Exchange difference on translation of foreign operations	0.84	9.86	(3.06)	4.87
ii)	Income tax on items that will be reclassified to the profit or loss	(0.21)	(2.48)	0.77	(1.23)
	Total other comprehensive income / (loss) (VIII)	0.63	7.16	(2.29)	3.42
IX	Total comprehensive income (VII + VIII)	154.45	56.01	157.90	515.32
X	Paid up equity share capital (Face value Rs. 10 per share)	120.05	120.05	118.35	120.05
XI	Other equity				10,801.64
XII	Earnings per equity share (Nominal value of share Rs. 10) (Refer note 3)				
	Basic	12.81	4.11	13.54	43.03
	Diluted	12.00	3.82	12.51	39.98



Notes to consolidated unaudited financial results for the quarter ended June 30, 2025

- 1 The consolidated unaudited financial results for the quarter ended June 30, 2025 have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. These consolidated unaudited financial results have been reviewed and recommended by the Audit committee and thereafter approved by the Board of Directors of the Company in their meeting held on August 13, 2025. The Statutory auditors have issued an unmodified limited review conclusion on the consolidated unaudited financial results for the quarter ended June 30, 2025.
- 2 These consolidated unaudited financial results include the results of Triton Valves Limited ('Parent' or 'the Company') and its wholly owned subsidiaries viz. Triton Valves Hong Kong Limited, Tritonvalves Climatech Private Limited and Tritonvalves Future Tech Private Limited (Parent and its wholly owned subsidiaries collectively referred to as "Group").
- 3 EPS for the quarters are not annualised.
- 4 Segment information:
In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the group as a manufacturer of Automobile Tyre Tube Valves, Air conditioner valves, Cores and Accessories (including brass rods and rings) as a single unit. Accordingly, there are no separate reportable business segments.
- 5 The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the Company and its Indian subsidiaries towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stake holders which are under active consideration by the Ministry. The Company and its Indian subsidiaries will complete its evaluation once the subject rules are notified and will give appropriate impact in the financial results in the period in which the Code becomes effective and the related rules are published.
- 6 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year ended March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024 being the date of the end of the third quarter of the previous financial year which were subject to limited review by the auditors.
- 7 The Board of Directors of the Company at their meeting held on September 04, 2023 has approved the draft Scheme of Amalgamation ("the Scheme") of TritonValves Climatech Private Limited with Triton Valves Limited and their respective shareholders pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, with appointed date as April 1, 2023. The Company filed necessary documents with the relevant authorities on March 31, 2024. The impact of the Scheme will be given in the financial results upon receipt of requisite regulatory approvals.
- 8 Change in composition of Board of Directors:

(a) Mr. S. K. Welling stepped down as Chairman effective from the close of the board meeting held on August 13, 2025 and Mr. Aditya M. Gokarn has been appointed as the Chairman in addition to his existing role as Managing Director of the Company. Mr. Welling continues as a director on the Board.

(b) The Company in its board meeting held on August 13, 2025 appointed Mr. Kishore Mukund Salefore (DIN: 01705850) as a non-executive independent director.
- 9 Key financial information of standalone unaudited financial results for the quarter ended June 30, 2025:

Particulars	3 months ended	3 months ended	3 months ended	(Amount in Rs. Lakhs)
	30-06-2025 (Unaudited)	31-03-2025 (Refer note 4)	30-06-2024 (Unaudited)	For the year ended 31-03-2025 (Audited)
Total income	10,564.24	10,222.74	9,130.96	39,068.44
Profit before tax	257.28	220.29	154.06	875.78
Profit for the period	192.44	167.03	115.88	659.50
Total comprehensive income	192.44	167.31	115.88	659.78

Place: Bengaluru
Date: August 13, 2025

For and on behalf of the Board of Directors

Aditya M. Gokarn
Managing Director
DIN: 00185458

