

May 23, 2024

To  
The Manager, Listing Department  
BSE Limited, PJ towers  
Dalal Street, Fort  
Mumbai - 400 001  
BSE Symbol: 505978

Dear Sir,

**Sub: Addendum to Intimation of Board Meeting \_Dividend Declaration**

**Ref: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation to our Board meeting intimation dated May 22, 2024 and pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Thursday, May 30, 2024, will also consider declaration of dividend to the members of the company for the financial year 2023—24.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
**For Triton Valves Limited**

**Bibhuti Bhusan Mishra**  
**Company Secretary & Compliance Officer**