



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To

January 19, 2026

Listing Department

BSE Ltd,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523387

ISIN: INE982C01033

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of Homre Limited (formerly known as Triton Corp Limited) is scheduled to be held on Wednesday, 28th January, 2026 at the Registered Office of the Company situated at R-4, Unit-103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017, inter alia, to consider and approve the following matters:

1. Proposal for issuance of Share Warrants convertible into Equity Shares to the Promoters of the Company on a Preferential Basis by way of infusion of funds, subject to approval of shareholders and regulatory authorities, as may be required, in accordance with:

- Companies Act, 2013
- SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. To consider convening an Extraordinary General Meeting (EGM) of the members of the Company for obtaining shareholders' approval for the aforesaid preferential issue and to approve the draft notice thereof.

3. Any other matter with the permission of the Chair.

This intimation is being submitted pursuant to **Regulation 29(1)(d)** of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **HOMRE LIMITED**

(formerly known as Triton Corp Limited)

Bharat Singh Bisht

Director

DIN: 02944635

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