



# **HOMRE LIMITED**

*(Formerly known as Triton Corp Limited)*

To,

May 12, 2026

The Board of Directors  
HOMRE Limited  
R - 4, Unit - 102, 1<sup>st</sup> Floor  
Khirki Extension Main Road  
Malviya Nagar, South Delhi,  
**Delhi - 110017**

Subject : **NOTICE OF THE 02/2026-27 BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that the 02/2026-27 meeting of the Board of Directors of M/s Triton Corp Limited will be held on Wednesday, May 20, 2026 at 02:30 p.m. at the registered office of the Company situated at R - 4, Unit - 102, First Floor, Khirki Extension Main Road, Malviya Nagar, South Delhi, New Delhi – 110017.

You are requested to make it convenient to attend the same.

Thanking you,

**For HOMRE LIMITED**  
**(Formerly Known as Triton Corp Limited)**

**Bharat Singh Bisht**

**Director**

**DIN: 02944635**

Enclosure:

1. Mrs. Meena Rastogi
2. Mrs. Khushboo Rastogi
3. Mr. Bharat Singh Bisht
4. Mrs. Supriya Mahesh Kadam
5. Mr. Sachin Bhimrajka Kumar
6. Mr. Surendra Pal Sharma
7. Mr. Ashok Chopra
8. Mr. Sandeep Dewan
9. Mr. Abhishek Bhagwat Bharad

R-4, Unit No. 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi – 110017, India

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