



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

JULY 15, 2026

The Board of Directors

HOMRE LIMITED

R-4, Unit-102, 1st Floor

Khirki Extension Main Road

Malviya Nagar, Delhi - 110017

Sub: **NOTICE OF THE 05/2026-27 BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of **Homre Limited** (formerly known as Triton Corp Limited) will be held on Thursday, 23th July, 2026 at 3.00 P.M. at the Registered Office of the Company situated at R-4, Unit-103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi – 110017, to transact the business as set out in the agenda below.

To consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2026.

To consider and transact any other business/matter(s) as may be permissible under the provisions of the Companies Act, 2013, and other applicable laws, if any.

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

Encl:

1. Mrs. Sheetal Jain
2. Mrs. Khushboo Rastogi
3. Mr. Bharat Singh Bisht
4. Mr. Sachin Kumar Bhimrajka
5. Mr. Surendra Pal Sharma

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

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HOMRE LIMITED

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6. Mr. Abhishek Bhagwat Bharad
7. Mr. Sandeep Dewan
8. Mrs. Supriya Mahesh Kadam
9. Mrs. Pratibha sharma
10. Mr. Rohit Inder Himatsingani