



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

September 25, 2026

Scrip Code: 523387

Subject: Proceeding of the 36th Annual General Meeting of the Company held on Thursday, 24th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of Homre Limited was held on 24th September, 2026 which was commenced at 01:00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 01.42 P.M, including 15 minutes provided for e-voting after the conclusion of the AGM. We are enclosing herewith the Summary of Proceedings of 36th Annual General Meeting of the Company held on 24th September, 2026.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

BHARAT
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BISHT
Bharat Singh Bisht
Whole-Time-Director
DIN: 02944635

Digitally signed
by BHARAT
SINGH BISHT
Date: 2026.09.29
14:54:53 +05'30'

Address: Flat No-952, Akshardham Apartments,
Pocket-3, Sector- 19, Dwarka, Delhi - 110062.

Encl: As above

Summary of proceedings of 36th Annual General Meeting of the Company held on Thursday, the 24th September, 2026 at 01:00 P.M. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi 110017.

The Directors and Key Managerial Persons were present at the meeting.

1. Mrs. Sheetal Jain, Chairperson and Non-Executive Director
2. Mr. Sandeep Dewan, Managing Director
3. Mr. Bharat Singh Bisht, Whole-Time Director & Executive Director
4. Mr. Surendra Pal Sharma, Executive Director
6. Mr. Abhishek Bhagwat Bharad, Independent Director
7. Mr. Rohit Inder Himatsingani, Independent Director
8. Mrs. Supriya Mahesh Kadam, Independent Director
9. Mr. Karam Vir Singh, Company Secretary and Compliance officer
10. Mr. Rajeev Kumar Gupta, Chief Financial Officer

SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Mr. Karam Vir Singh, Company Secretary and Compliance officer informed the members about certain relevant points regarding the AGM through VC/OAVM.

Mr. Ajay Kumar Choudhry, Proprietor M/s A.K.Choudhary & Associates (Scrutinizer) of the company was also present for the AGM through Video Conferencing.

Mr. Karam Vir Singh, Company Secretary introduced himself and welcomed Chairperson, all the Directors and shareholders present for the AGM. The Company secretary informed this AGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Participation of members through video conferencing was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI and there was no proxy facility available for this meeting, as it was dispensed by MCA. Company Secretary further informed that requisite Quorum was present and all the statutory registers maintained under Companies Act, 2013 were available for inspection.

The Company Secretary informed the members that Notice of 36th AGM along with the Annual Report for the financial year 2025-26 containing the Audited Standalone & Consolidated Financial Statements for the financial year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon have been emailed within the statutory period to all the shareholders whose email id's are registered with their respective depository participants or the Company or with the Registrar and Transfer Agent, MAS SERVICES. In respect of Members whose email addresses were not registered, the Notice of the AGM were sent through ordinary post, providing the web link from where the annual report can be accessed on the Company's website.

The Chairperson welcomed all the members to the 36TH Annual General Meeting.

The Chairperson delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2025-26.

With the permission of the members present, the Notice of the Thirty Six (36th) AGM and the Board's report which had been circulated to all shareholders, taken as read. The Secretarial Auditor's report enclosed as Annexure I to the Board's Report does not contain any qualifications, observation, comments or other remarks report also taken as read. The Statutory Auditor's report on the Standalone and consolidated financial statements for the financial year ended 31st March, 2026 does not contain any qualifications, observations, comments or other remarks also taken as read.

The members were informed that in view of remote e-voting and as per standard 7.1 of the Secretarial Standard on General Meetings, proposing and seconding the resolutions was not required.

Total 66 members including 5 promoters Shareholders attended the AGM.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. Informing that:

- a) The company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by NSDL which had commenced on Monday September 21, 2026 at 9.00 a.m. (IST) upto Wednesday September 23, 2026 at 5.00 p.m. (IST), on all resolutions set forth in the notice of the Annual General Meeting.
- b) Shareholder who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes through e-voting facility at AGM.
- c) The Company had provided facility to member to send their questions/queries in advance on the email id as given in the notice.
- d) Mr. Ajay Kumar Choudhary, M/s A.K.Choudhary & Associates, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Notice of the Annual General Meeting dated September 1, 2026 was taken as read.

The following items of the ordinary business & Special Business resolutions as per the notice of AGM dated September 1, 2026 were read at the meeting for consideration:

Sr.No	Business conducted at the AGM	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company, including the Audited Consolidated Financial Statements, for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Khushboo Rastogi (DIN: 02933074), who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.	Ordinary Resolution

Special Business		
3.	To appoint M/s. Datt Ganesh & Associates, Company Secretaries (COP No. 10945), as Secretarial Auditor of the Company for financial year 2026-27, at a remuneration to be mutually agreed between the Board and the Secretarial Auditor.	Ordinary Resolution
4.	To regularise the appointment of Mrs. Sheetal Jain (DIN: 00269470) as Chairperson and Non-Executive Director of the Company.	Ordinary Resolution
5.	To approve the change in designation of Mr. Rohit Inder Himatsingani (DIN: 01434618) as an Independent Non-Executive Director of the Company.	Ordinary Resolution
6.	To approve the change in designation of Dr. Abhishek Bhagwat Bharad (DIN: 08722996) as an Independent Non-Executive Director of the Company.	Ordinary Resolution
7.	To approve the change in designation of Dr. Surendra Pal Sharma (DIN: 09435695) from Non-Executive Director to Executive Director of the Company.	Ordinary Resolution
8.	To regularise the appointment of Mr. Sandeep Dewan (DIN: 10473092) as Managing Director of the Company.	Ordinary Resolution
9.	To regularise the appointment of Mrs. Supriya Mahesh Kadam (DIN: 11489141) as an Independent Non-Executive Director of the Company.	Ordinary Resolution
10.	To regularise the appointment of Mr. Ashok Chopra (DIN: 00047113) as an Independent Non-Executive Director of the Company.	Ordinary Resolution
11.	To regularise the appointment of Mrs. Puneeta K. Sharma (DIN: 11780340) as an Independent Non-Executive Director of the Company.	Ordinary Resolution
12.	To consider and approve the HOMRE Employees Stock Option Plan 2026 ("HOMRE ESOP 2026"), under which up to 3,00,00,000 (Three Crore) stock options may be granted to eligible employees, each option entitling the holder to one equity share of face value of ₹1/- each, subject to the terms of the Scheme.	Special Resolution
13.	To consider and approve the issue of 5,41,12,552 (Five Crore Forty-One Lakh Twelve Thousand Five Hundred and Fifty-Two) Fully Convertible Warrants on a preferential basis, each convertible into one equity share of the Company, at an issue price of ₹2.31/- (Rupees Two and Paise Thirty-One only) per Warrant, aggregating to ₹12,49,99,997/- (Rupees Twelve Crore Forty-Nine Lakh Ninety-	Special Resolution

	Nine Thousand Nine Hundred and Ninety-Seven only).	
14.	To note the disclosure regarding the Certificate obtained under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution

The questions raised by members was suitably replied

It was further informed that the e-voting facility will be kept open for the next 15 (Fifteen) minutes to enable the members to cast their vote and authorized Company Secretary & Scrutinizer to complete necessary formalities in that regard.

There being no other item on the agenda, the Chairman thanked the members who have joined this meeting and closed the proceedings of the meeting.

All the resolutions included in the notice of 36th AGM of the Company were passed with requisite majority.

Company Secretary further informed that the consolidated report on total votes cast in "favour" and "against" would be submitted by the Scrutinizer with in two working days of the conclusion of AGM and the same would be submitted to the Stock Exchanges and hosting on the Company's website homreltd.com and the website of NSDL, evoting.nsdl.com.

The Meeting was concluded at 01:42 p.m., including 15 minutes provided for e-voting after conclusion of AGM.

Thanking you,
Yours Faithfully,

For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

BHARAT
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Digitally signed by
BHARAT SINGH
BISHT
Date: 2026.09.29
14:55:23 +05'30'

Bharat Singh Bisht
Whole-Time-Director
DIN: 02944635

Address: Flat No-952, Akshardham Apartments,
Pocket-3, Sector- 19, Dwarka, Delhi - 110062.