HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Dated: July 23, 2026

Listing Department,
BSE LIMITED,
Phiroze Jee Jeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code : 523387 **ISIN Code : INE982C01033**

Sub: Outcome of the Board Meeting held on July 23, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33, in compliance with the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, July 23rd, 2026, has inter-alia considered and approved the following:

FINANCIAL RESULTS

1. The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended on June 30, 2026.
2. The Board took a note of Standalone and Consolidated Limited Review Auditors Report for the quarter ended on June 30, 2026.

APPOINTMENT

3. Mr. Ashok Chopra (DIN: 00047113) appointed as Non – Executive Independent Director, of the Company for a period of 1 (one) years, effective 23rd July 2026
4. Mrs. Puneeta K Sharma. (DIN:11780340) appointed as Non – Executive Independent Director, of the Company for a period of 1 (one) years, effective 23rd July 2026

CHANGE IN DESIGNATION

5. Mr. Rohit Inder Himatsingani (DIN: 01434618), pursuant to the recommendation of the Nomination and Remuneration Committee and based on the declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 read with Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the change in his designation from Non-Executive Non-Independent Director to Non-Executive Independent Director with effect from 23rd June 2026.

6. Mr. Abhishek Bhagwat Bharad (DIN: 08722996), pursuant to the recommendation of the Nomination and Remuneration Committee and based on the declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 read with Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the change in his designation from Non-Executive Non-Independent Director **to** Non-Executive Independent Director with effect from 23 June 2026**.**

RESIGNATION

7. The Board took note of the resignation of Mr. Sachin Kumar Bhimrajka (DIN: 08122607), Executive Director, pursuant to his resignation letter received by the Company on July 23, 2026, wherein he tendered his resignation due to personal reasons and stated that the resignation shall be effective from the closing hours of June 22, 2026.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2025/14 dated January 30, 2025 (or the applicable circular), in respect of the aforesaid appointments, change in designation and resignation, are enclosed as **Annexure – A**.

The meeting commenced at 03:00 P.M. and concluded at 5.57 P.M.

Kindly take the same on record. This intimation is also being made available on the website of the Company at www.homreltd.com.

Thanking you,

Yours faithfully,
For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

For HOMRE LIMITED
Khushboo
Director/Auth. Signatory

Khushboo Rastogi
Chairperson
(DIN: 02933074)

HOMRE LIMITED

(Formerly known as Triton Corp Limited)

Annexure-A

1. Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Ashok Chopra	Mrs. Puneeta K Sharma
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Ashok Chopra (DIN: 00047113) as the Non-Executive Independent Director of the Company, subject to the approval of the Members of the Company.	Mrs. Punneeta K Sharma. (DIN:11780340) appointed as Non – Executive Independent Director, of the Company subject to the approval shareholders of the company.
2	Date of appointment/ ~~re-appointment / cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	Appointment from July 23, 2026	Appointment from July 23, 2026
3	Brief profile	Mr. Ashok Chopra is a Bachelor of Technology in Chemical Engineering from the Indian Institute of Technology (IIT), Delhi, with over 30 years of experience at Snamprogetti SpA (a subsidiary of ENI SpA) and in independent consultancy. His expertise spans the Oil & Gas upstream sector, refining and petrochemicals (downstream), and pipelines and LNG, with a strong focus on technology, engineering, and EPC contracts	Mrs. Puneeta K. Sharma is a qualified Company Secretary (ACS), practicing Advocate. She has over 15 years of experience in corporate law, regulatory compliance, corporate governance, legal advisory, and strategic partnerships. She possesses expertise in the Companies Act, 2013, SEBI (LODR) Regulations, board governance, secretarial compliance, contract management, and stakeholder engagement. She is currently associated with Thinkspace AI as Strategic Partnerships & Governance Advisor and is also the Founder of ALTSPIRE Transformation, a leadership and organisational advisory firm. Her diverse legal, governance, and strategic experience enables her to contribute effectively to the Board and its committees.

4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.	No Relationship between directors.
5	Information as required under BSE circular Number LIST / COM / 14 / 2018-19 and NSE Circular No. SE / CML / 2018/24 dated June 20, 2018	Mr. Ashok Chopra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Puneeta K Sharma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

2. Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. ROHIT INDER HIMATSINGANI	Mr. ABHISHEK BHAGWAT BHARAD
1	Reason for change viz. appointment/Change in designation ~~re-appointment, resignation, removal, death or otherwise~~	Mr. Rohit Inder Himatsingani (DIN: 01434618), based on the declaration the Board of Directors has approved the change in his designation from Non-Executive Non-Independent Director to Non-Executive Independent Director with effect from 23 June 2026 subject to the approval of the shareholders of the company	Mr. Abhishek Bhagwat Bharad (DIN: 08722996), based on the declaration the Board of Directors has approved the change in his designation from Non-Executive Non-Independent Director **to** Non-Executive Independent Director with effect from 23 June 2026 subject to the approval of the shareholders of the company
2	Date of appointment/Change in Designation ~~re-appointment/cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	Appointment from July 23, 2026	Appointment from July 23, 2026
3	Brief profile	Mr. Rohit Inder Himatsingani possesses distinguished academic and professional qualifications and has served as a Captain in the Navy, where he gained extensive leadership, operational, and strategic management experience. Following his distinguished naval career, Mr.	Dr. Abhishek Bharad is an accomplished Agribusiness Consultant, Market Research Specialist, and Development Professional with over 15 years of experience in agricultural economics, rural development, value chain development, and market research. Holding a Ph.D. in Applied

		Inder has built significant expertise in the business of ship repair and maintenance. With his strong leadership capabilities, technical knowledge, and industry experience, he has successfully managed and overseen operations in the maritime sector. His diverse professional background and strategic insight will be valuable in contributing to the Company's growth and governance.	Economics and Agribusiness from Louisiana State University (USA), he has successfully led projects funded by organizations such as the World Bank, USDA, ATMA, POCRA, SMART, MAVIM, MSRLM, and PMFME.
4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.	No Relationship between directors.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rohit Inder Himatsingani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Abhishek bhagwat bharad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

3. Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Mr. Sachin Kumar Bhimrajka
1.	Reason of Change	Resignation due to personal reasons, there is no other material reason
2.	Date of Resignation	Closing hours of 22rd June, 2026
3.	Brief Profile	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Other Directorship category	Not Applicable

HOMRE LIMITED

(formerly Know as TRITON CORP LIMITED)

CIN: L35106DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except EPS data)

	Particulars	Quarter Ended			Year ended
		June 30, 2026 (Unaudited)	Mar 31, 2026 (Audited) (Refer Note 4)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	Revenue from operation	1,192.29	596.02		1,528.62
II	Other income	47.18	-12.96	35.56	48.47
III	**Total income (I+II)**	**1,239.47**	**583.06**	**35.56**	**1,577.09**
IV	**Expenses**				
	Cost of materials consumed	8.20	-	-	-
	Purchase of stock-in-trade	1,141.71	526.00	-	1,420.18
	Changes in Inventories	(11.63)	-	-	-
	Employee benefits expense	2.47	4.17	3.63	11.12
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	0.15	-	-	0.08
	Other expenses	13.75	7.11	8.93	26.57
	Total expenses (IV)	**1,154.65**	**537.28**	**12.56**	**1,457.95**
V	**Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)**	**84.82**	**45.78**	**23.00**	**119.14**
VI	Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII	**Loss before exceptional items and tax (V-VI)**	**84.82**	**45.78**	**23.00**	**119.14**
VIII	Exceptional items	-			
IX	**Profit/(Loss) before tax expenses (VII-VIII)**	**84.82**	**45.78**	**23.00**	**119.14**
X	**Tax expenses**				
	a. Current tax	21.36		5.71	0.45
	b. Deferred tax		-	-	-
XI	**Profit/(Loss) for the period (IX-X)**	**63.46**	**45.78**	**17.29**	**118.69**
XII	**Other comprehensive income:**				
	A Items that will not be reclassified to profit or loss	-	-	-	-
	B Items that will be reclassified to profit or loss	-	-	-	-
XIII	**Total comprehensive (loss)/income for the period (XI+XII)**	**63.46**	**45.78**	**17.29**	**118.69**
XIV	Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
XV	Earnings per share (of Re. 1/-) (not annualized)				
	a) Basic	0.032	0.023	0.009	0.059
	b) Diluted	0.032	0.023	0.009	0.059

Notes:-

1. The above standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 23.07.2026. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results.

3.The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

4.Figures for the quarter ended March 31, 2026 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.

5. The Company operates in only one segment and hence segment wise reporting is not applicable.

By the Order of the Board
For HOMRE LIMITED
(Formerly known as Triton Corp Limited)

For HOMRE LIMITED

Khushboo Rastogi
Chairperson
Director/Auth. Signatory
DIN: 02933074

Place : New Delhi
Date: 23-07-2026

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS
INDIA

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF HOMRE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
HOMRE LIMITED
First Floor, R-4, Unit-102, Khirkhi Extension,
Main Road, Malviya Nagar,
Delhi -10017

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **HOMRE LIMITED** ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEB] Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KRISHAN RAKESH & CO. Delhi Chartered Accountants

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

KRISHAN RAKESH & CO. Delhi Chartered Accountants

PLACE : DELHI
DATED : 23-07-2026
UDIN : 26087891QQTMQL2590

K.K. GUPTA
(PARTNER)
M.No. 087891

HOMRE LIMITED

(formerly Know as TRITON CORP LIMITED)

CIN: L35106DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017

Un-audited Statement of Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except EPS data)

	Particulars	Quarter Ended			Financial Year
		June 30, 2026 (Unaudited)	Mar 31, 2026 (Audited) (Refer Note 4)	June 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
I	Revenue from operation	1,192.29	596.02	-	1,528.62
II	Other income	47.18	-9.53	35.56	51.90
III	**Total income (I+II)**	**1,239.47**	**586.49**	**35.56**	**1,580.52**
IV	**Expenses**				
	Cost of materials consumed	8.20	-	-	-
	Purchase of stock-in-trade	1,141.71	526.00	-	1,420.18
	Change in Inventories	(11.63)	-	-	-
	Employee benefits expense	2.47	4.17	3.63	11.12
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	0.15	0.08	-	0.08
	Other expenses	13.77	7.33	8.99	26.95
	Total expenses (IV)	**1,154.67**	**537.58**	**12.63**	**1,458.33**
V	**Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)**	**84.80**	**48.91**	**22.94**	**122.19**
VI	Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII	**Profit/(Loss) before exceptional items and tax (V-VI)**	**84.80**	**48.91**	**22.94**	**122.19**
VIII	Exceptional items	-			
IX	**Profit/ (Loss) before tax expenses (VII-VIII)**	**84.80**	**48.91**	**22.94**	**122.19**
X	**Tax expenses**		-	-	-
	a. Current tax	21.36		5.71	
	b. Earliear Period Tax		0.45		0.45
	c. Deferred tax		124.11		124.11
XI	**Profit/(Loss) for the period (IX-X)**	**63.44**	**(75.65)**	**17.23**	**(2.37)**
XII	**Other comprehensive income:**				
	A Items that will not be reclassified to profit or loss	-	0.80	-	0.80
	B Items that will be reclassified to profit or loss	-	-	-	-
XIII	**Total comprehensive (loss)/income for the period (XI+XII)**	**63.44**	**(74.84)**	**17.23**	**(1.57)**
XVI	Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
XVII	Earnings per share (of 1/-) (not annualized)				
	a) Basic	0.032	(0.037)	0.009	(0.001)
	b) Diluted	0.032	(0.037)	0.009	(0.001)

Notes:-

1. The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 23.07.2026. The statutory Auditors have issued the Limited Review Report on the aforesaid results

3. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

4.Figures for the quarter ended March 31, 2026 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.

5. The Company operates in only one segment and hence segment wise reporting is not applicable.

By the Order of the Board
For HOMRE LIMITED
(Formerly known as Triton Corp

For HOMRE LIMITED

Director/Auth. Signatory

Khushboo Rastogi
Chairperson
DIN: 02933074

Place : New Delhi
Date: 23-07-2026

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF HOMRE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
HOMRE LIMITED
First Floor, R-4, Unit-102, Khirkhi Extension,
Main Road, Malviya Nagar,
Delhi -10017

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of **HOMRE LIMITED** ("the Holding Company") and its subsidiaries ("the Holding Company and its Subsidiaries together referred to as the "Group") for the Quarter Ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEB] Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
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4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

   The Statement includes the results of the following entities:

Sr.No.	Name of the Entity	Relation	Proportion of ownership interest
1	Maple Solutions Limited	Subsidiary	100%

5. We have examined the financial data of subsidiaries as stated in paragraph 3 above, included in the consolidated financial statement which shows the total revenue of NIL and total net loss of Rs. 0.02 lacs for the Quarter Ended 30th June, 2026, as reflected in the consolidated unaudited financial results.

6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

KRISHAN RAKESH & CO. ★ Delhi ★ Chartered Accountants

K.K. GUPTA
(PARTNER)
M.No. 87891

PLACE : DELHI
DATED : 23-07-2026
UDIN : 26087891NCJJKN9908