Date: 7th November, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company

Ref: Symbol: TROM/ Series: SM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Trom Industries Limited ("the Company") proposes to incorporate a wholly new Private Limited Company under the name and style of "Trom Energy SPV Private Limited", subject to approval and registration by the Registrar of Companies. The proposed company shall be incorporated with the objective generation of electric power through solar energy.

The Company shall hold 98% of the total paid-up equity share capital of Trom Energy SPV Private Limited, while the remaining 2% shall be held by another shareholder.

Upon incorporation and completion of the necessary formalities, Trom Energy SPV Private Limited shall become a subsidiary of Trom Industries Limited.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ***Annexure- A.***

Kindly take the above information on your record and oblige us.

For, Trom Industries Limited

JIGNESH PATEL
Digitally signed by JIGNESH PATEL
Date: 2026.11.07 14:20:10 +05'30'

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538

Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	**Name of the Entity:** Trom Energy SPV Private Limited. **Date of Incorporation:** Not applicable, as the entity is proposed to be incorporated. **Country of Incorporation:** India
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity shall be incorporated as a Subsidiary of Trom Industries Limited, which is the holding Company.
3	Industry to which the entity being incorporated belong	Industrial Products
4	Brief background about the entity incorporated in terms of products/line of business	The proposed entity shall be primarily engaged in the business of generation of electric power through solar energy.
5	Brief details of any governmental or regulatory approvals required for the incorporation	No specific governmental or regulatory approvals are required for the incorporation of the proposed entity.
6	Nature of consideration - whether cash consideration or share swap and details of the same	The initial subscription to the share capital of the proposed Subsidiary shall be made in cash.
7	Cost of subscription/price at which the shares are subscribed	The proposed initial investment shall comprise subscription to 19,600 equity shares of face value of Rs. 10/- each, aggregating to Rs. 1,96,000/-.
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	98% of the share capital of the proposed entity shall be held by the Company.