



**Date:** 10<sup>th</sup> November, 2025

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 14<sup>th</sup> November, 2025**

**Ref: Symbol: TROM/ Series: SM**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2025 at 03:00 P.M., at 4<sup>th</sup> Floor, 421, Pramukh Tangent, Nr. Sargasan Cross Road, Gandhinagar – 382 421, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the Board

Kindly take the same on your record and oblige us.

Thanking You

**For, Trom Industries Limited**

**Jignesh Bharatbhai Patel**  
**Managing Director**  
**DIN: 07093538**

## TROM INDUSTRIES LIMITED

🏢 CORPORATE OFFICE:  
421, 4<sup>TH</sup> FLOOR, PRAMUKH TANGENT, SARGASAN,  
CROSS ROAD, GANDHINAGAR – 382421, GUJARAT,

🏭 FACTORY ADDRESS:  
B-53/A, G.I.D.C ELECTRONIC ESTATE, SECTOR-25,  
GANDHINAGAR – 382024, GUJARAT, INDIA  
CIN NO: L29309GJ2019PLC109376

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