

Date: 13th September, 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: Outcome of 6th Annual General Meeting held today i.e. 13th September, 2025 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Symbol: TROM/ Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 6th Annual General Meeting of the Company held on today i.e. on 13th September, 2025 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") which was commenced on 02:09 P.M. and concluded on 02:17 P.M., have discussed and considered the businesses mentioned in the notice convening the 6th Annual General Meeting.


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, 4TH 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

 079 232 88187, +91 90999 09151
 marketing@tromsolar.com
 www.tromindustries.com

Date: 13th September, 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: Summary of the proceedings of the 6th Annual General Meeting held
 Today i.e. Saturday, 13th September, 2025**

Ref: Symbol: TROM/ Series: SM

The 6th Annual General Meeting of the Company is held today i.e. Saturday, 13th September, 2025 at 02:09 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Jignesh Bharatbhai Patel, Managing Director and chairperson of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 6th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Pankaj Tanaji Pawar (DIN: 07093588), who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:17 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.


Kindly take the same on your record and oblige us.


Thanking You

For, Trom Industries Limited

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538

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