Date: 18th September, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of 7th Annual General Meeting ("AGM") held today i.e. 18th September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: TROM / Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 7th Annual General Meeting of the Company held on today i.e. on 18th September, 2026 through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") which was commenced on 03:10 P.M. and concluded on 03:17 P.M., have discussed and considered the businesses mentioned in the notice convening the 7th Annual General Meeting ("AGM").

Kindly take the same on your record and oblige us.

Thanking You.

For, Trom Industries Limited

JIGNESH PATEL
Digitally signed by JIGNESH PATEL
Date: 2026.09.18 18:46:59 +05'30'

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538

Date: 18th September, 2026

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

Dear Sir / Ma'am,

Sub: Summary of the proceedings of the 7th Annual General Meeting ("AGM") held today i.e. 18th September, 2026

Ref: Security Id: TROM/ Series: SM

The 7th Annual General Meeting ("AGM") of the Company is held today i.e. Friday, 18th September, 2026 at 03:10 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Mr. Jignesh Bharatbhai Patel, Managing Director and Chairman of the Company has chaired the Meeting. He confirmed that the requisite quorum being present, called the Meeting to order. He informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairman 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 7th Annual General Meeting ("AGM") 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 31st March, 2026 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. Amrutbhai Gopalbhai Patel (DIN: 09269212), who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as a Non - Executive and Independent Director.	Special Resolution
4.	To Approve Material Related Party Transactions with M/s. Aditya Engineering (Partnership Firm).	Ordinary Resolution
5.	To Approve Material Related Party Transactions with M/s. Trom Industries (Partnership Firm).	Ordinary Resolution

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

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman 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 Chairman invited comments, questions and queries from the members present at the meeting. No questions or queries were raised by any of the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:17 P.M.

This is for your information and records.

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 PATEL

Digitally signed by JIGNESH PATEL
Date: 2026.09.18 18:46:45 +05'30'

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538