

Date: 22nd August, 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 Board meeting held today i.e. on 22nd August, 2025

Ref: Symbol: TROM/ Series: ST


Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 22nd August, 2025, at the Registered Office of the Company situated at 4th Floor, 421, Pramukh Tangent, Nr. Sargasan Cross Road, Gandhinagar, Gujarat, India, 382421 which commenced at 02:00 P.M. and concluded at 02:30 P.M. inter-alia has, considered and approved the Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 6th Annual General Meeting (“AGM”) of the Company which will be held on Saturday, 13th September, 2025 at 02:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).


Kindly take the same on your record and oblige us.

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,
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