



Date: 23rd May, 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,

Sub: Intimation of Board Meeting to be held on Wednesday, 27th May, 2026

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 Wednesday, 27th May, 2026 at 02:30 P.M., at 4th Floor, 421, Pramukh Tangent, Nr. Sargasan Cross Road, Gandhinagar – 382 421, inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board 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

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