

Date: 25th 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Symbol: TROM/ Series: ST

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday,  $6^{th}$  September, 2025 to Saturday,  $13^{th}$  September, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
		ć.)	400	15 <sup>th</sup> August,	Determining Shareholders for
		6 <sup>th</sup>	13 <sup>th</sup>	2025	sending notice
ST	Equity	September,	September,	6 <sup>th</sup>	Determining Shareholders to
		2025	2025	September,	participate in E-Voting of 6 <sup>th</sup>
				2025	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Trom Industries Limited

Jignesh Bharatbhai Patel Managing Director DIN: 07093538