Date: 17th November, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company

Ref: Symbol: TROM/ Series: SM

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby wish to inform you that, the Ministry of Corporate Affairs ('MCA') has approved incorporation of a Subsidiary Company in the name of "TROM ENERGY SPV PRIVATE LIMITED".

Further, Ministry of Corporate Affairs ('MCA') has issued Certificate of Incorporation for the same on 12th Novembers, 2026.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ***Annexure - A.***

Kindly take the above information on your record and oblige us.

For, Trom Industries Limited

JIGNESH PATEL
Digitally signed by JIGNESH PATEL
Date: 2026.11.17 11:21:26 +05'30'

Jignesh Bharatbhai Patel
Managing Director
DIN: 07093538

Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	**Trom Energy SPV Private Limited** has been incorporated on 12th November, 2026 **Authorised Share Capital:** Rs. 2,00,000/- (Rupees Two Lakhs Only) divided into 20,000 (Twenty Thousand Rupees Only) equity shares of Re. 10.00/- each. **Paid-up Share Capital:** Rs. 2,00,000/- (Rupees Two Lakhs Only) divided into 20,000 (Twenty Thousand Rupees Only) equity shares of Re. 10.00/- each. **Turnover:** Not Applicable since it is a newly incorporated Company.
2.	Whether the incorporation would fall within related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	M/s. Trom Energy SPV Private Limited is a Subsidiary of Trom Industries Limited, therefore it is a related party of the Trom Energy SPV Private Limited post incorporation. Subscription of Shares is on Arm's Length Price.
3.	Industry to which the entity being incorporated belong	Industrial Products
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed entity shall be primarily engaged in the business of generation of electric power through solar energy.
5	Brief details of any governmental or regulatory approvals required for the incorporation	No specific governmental or regulatory approvals are required for the incorporation of the proposed entity.
6	Indicative time period for completion of the acquisition.	Not Applicable

7	Consideration - whether cash consideration or share swap or any other form and details of the same.	The initial subscription to the share capital of the proposed Subsidiary shall be made in cash.
8	Cost of acquisition or the price at which the shares are acquired.	The contribution to initial share capital will be made at face value.
9	Percentage of shareholding/control by the listed entity and/or number of shares allotted	98% of the share capital of the proposed entity shall be held by the Company.
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	**Trom Energy SPV Private Limited** is incorporated on 12th November, 2026 and is yet to commence its business operations.