

TRENT LIMITED

17th April 2026

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulations 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd April 2026, inter alia to consider the following:**

1. Approval of the Audited (Standalone and Consolidated) financial results of the Company for the year ended 31st March 2026.
2. Recommendation of dividend, if any, on the equity shares of the Company for the year ended 31st March 2026, subject to approval of the shareholders of the Company.
3. Issuance of bonus shares, subject to approval of the shareholders of the Company.
4. Proposal for enabling Employee Stock Option Plan for eligible employees of the Company/associates/subsidiaries, through the issuance of new equity shares pursuant to the plan, subject to approval of the shareholders of the Company.
5. Enabling approval for raising additional funds through the issue of equity shares, through rights issue or any other permissible mode, subject to necessary approvals, as applicable.
6. Issuance and allotment of 740 equity shares pursuant to the rights issues undertaken by the Company in the years 2005, 2007 and 2010, which were previously kept in abeyance as the title to the original shares was under dispute, to the entitled shareholder upon conclusion of the said dispute.

Further, kindly note that in accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the trading window of the Company has been closed from **Wednesday, 25th March 2026 to Friday, 24th April 2026 (both days inclusive)**.

REGISTERED OFFICE : BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

CORPORATE OFFICE : TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

A TATA Enterprise



A copy of this intimation is also being made available on the Company's website at www.trentlimited.com.

Thank you.

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No: A16536

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