



1<sup>st</sup> December 2025

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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you about the Amalgamation of the two step-down subsidiaries of the Company i.e. Fiora Hypermarket Limited ('Amalgamating Company') with Fiora Online Limited ('Amalgamated Company') and their respective shareholders and creditors ('Scheme') pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 (Act) vide Order dated 17<sup>th</sup> November 2025 passed by the National Company Law Tribunal ('NCLT'), Mumbai bench ("the NCLT Order").

A certified copy of the NCLT Order sanctioning the above Scheme has been filed by the respective companies with the Registrar of Companies, Mumbai ("ROC") today. Accordingly, the above Scheme has become effective from 1<sup>st</sup> December 2025.

Fiora Hypermarket Limited ('Amalgamating Company') and Fiora Online Limited ('Amalgamated Company') are the wholly owned subsidiary of Booker India Limited, the subsidiary of the Company.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 11<sup>th</sup> November 2024 are annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Trent Limited**

**Krupa Anandpara**  
**Company Secretary**  
**Membership no. A16536**

Encl.:a/a  
**Annexure**

**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**

# TRENT LIMITED

## Information to be disclosed in terms of the SEBI Disclosure Circular

Sr. No.	Particulars	Details									
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<p>The details of Fiora Hypermarket Limited ('Amalgamating Company') and Fiora Online Limited ('Amalgamated Company') as on 31<sup>st</sup> March 2025 are as under:</p> <p style="text-align: right;">(Rs. In Lakh)</p> <table> <tr> <th>Particulars</th><th>Fiora Hypermarket Limited</th><th>Fiora Online Limited</th></tr> <tr> <td>Turnover</td><td>22,886.84</td><td>11,014.46</td></tr> <tr> <td>Net worth</td><td>6,395.44</td><td>(1,245.72)</td></tr> </table>	Particulars	Fiora Hypermarket Limited	Fiora Online Limited	Turnover	22,886.84	11,014.46	Net worth	6,395.44	(1,245.72)
Particulars	Fiora Hypermarket Limited	Fiora Online Limited									
Turnover	22,886.84	11,014.46									
Net worth	6,395.44	(1,245.72)									
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is between two step-down subsidiaries of the Company. Therefore, it is exempted as per Regulation 23(5)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
3.	Area of business of the entity(ies)	<p>Fiora Hypermarket Limited ("Amalgamating Company") was engaged in the retail business of food, grocery, fresh produce, snacks &amp; beverages, beauty, home care, personal care, etc. under the "Star" banner and, also offered a wide range of apparel, footwear and more under the brand "Zudio".</p> <p>Fiora Online Limited ("Amalgamated Company") is engaged in the Online business through starquik.com offering wide range of food, grocery, fresh produce, snacks &amp; beverages, beauty, home care and personal care products, etc.</p>									
4.	Rationale for amalgamation/ merger	The rationale of the Scheme is to consolidate the retail businesses and rationalize and simplify the group structure.									
5.	In case of cash consideration – amount or otherwise share exchange ratio	The Amalgamated Company shall issue and allot 3,044,744 equity shares of Rs. 10/- each, on a proportionate basis, to the shareholders of the Amalgamating Company.									
6.	Brief details of change in shareholding pattern (if any) of listed entity	Not applicable. The Company is not a party to the Scheme, and the shareholding pattern of the Company remains unchanged.									

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