

10th December 2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001 Scrip Code: 500251

Dear Sir / Madam,

Sub: Intimation of Trading Plan under Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), we enclose herewith the Trading Plan received from Mr. Rajnikant A. Shah, Strategic Properties – Advisor, Designated Person under the said Regulations.

The Trading Plan has been approved today, i.e., Wednesday, 10th December 2025 in accordance with the applicable provisions of the SEBI PIT Regulations by the Compliance Officer under the Tata Code of Conduct for Prohibition of Insider Trading adopted by Trent Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Trent Limited

Krupa Anandpara Company Secretary & Compliance Officer Membership No: A16536

Encl: As above

<u>Trading Plan</u> [Pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation, 2015]

To,
The Compliance Officer
Trent Limited
Trent House, G Block, Plot No. C/60,
Near Citi Bank, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dear Sir / Madam,

Sub: <u>Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation</u>, 2015

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation, 2015, I, Rajnikant A Shah, hereby give my trading plan / trading-plan of my-immediate-relative(s) to buy / sell / gift / pledge the Equity Shares of Trent Limited (the Company) as per details furnished hereunder:

| Name of the Insider | Rajnikant A. Shah | | |
|-------------------------------------|--------------------------------|--|--|
| Name of the Immediate Relative(s) | | | |
| Relation with Immediate Relative(s) | | | |
| Designation | Strategic Properties - Advisor | | |

Details of Trade(s) to be executed (by the insider and/or his immediate relative(s)):

| Period of Proposed Trade | | No. of Equity | Value of Shares | proposed | Price Limit, | Mode of proposed |
|--------------------------|--------------------------|------------------|--------------------|----------|-----------------|------------------|
| From | To | Shares* | | trade | if any | trade |
| 5th May 2026 | 8 th May 2026 | 5,000 | - | Sell | - | On Market |

^{*}Trades may be executed in one or more tranches.

I hereby undertake and confirm that:

- a. I/my immediate relative(s) will not trade in the securities of Trent Limited during the cool-off period of 120 calendar days as prescribed under Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.
- b. I/my immediate relative(s) will not trade in the securities of Trent Limited for market abuse.
- c. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the trades contemplated in this Trading Plan and will not deviate this Trading Plan or execute any trade in the securities of Trent Limited outside the scope of this Trading Plan except as provided in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- d. I will execute the trade(s) as per the Trading-Plan, only if the execution price is within the limit set out in the table above for the trade and I will not execute the trade if the price of the equity shares is outside the limit set out in the table.
- e. I shall not implement the Trading Plan, if any unpublished price sensitive information, if any, in my/our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.

or

f. I am fully aware of, and understand, my obligations under the Tata Code of Conduct for Prevention of Insider Trading adopted by Trent Limited and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Signature:

Stat Roy-Kant A.

Name: Rajnikant A. Shah

Designation: Strategic Properties - Advisor

Date: 10 - 12 · 2025

Place: Mumbri

For office use only

The above Trading Plan is Approved/Rejected

In case of Rejection, the reasons of rejection are as follows:

For Trent Limited

Neeraj Basur

Chief Financial Officer & Compliance Officer under Tata Code of Conduct for Prevention of Insider Trading

Date: 10th December 2025

Place: Muntai