



19<sup>th</sup> June 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,

**Subject: Grant of stock options under 'Trent Limited - Employee Stock Option Plan 2026'.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') and approval of shareholders by way of Postal Ballot on 27<sup>th</sup> May 2026, we wish to inform that the Nomination and Remuneration Committee at its meeting held today i.e. 19<sup>th</sup> June 2026, approved the grant of 11,13,500 (Eleven Lakh Thirteen Thousand Five Hundred Only) stock options to the eligible employees, in terms of 'Trent Limited - Employee Stock Option Plan 2026' under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 30<sup>th</sup> January 2026, are annexed herewith.

The meeting of the Nomination and Remuneration Committee commenced at 11 a.m. and concluded at 2.30 p.m.

This is for your information and records.

Thank you.

Yours faithfully,

**For Trent Limited**

**Krupa Anandpara**

**Company Secretary**

**Membership No.: A16536**

Encl: as above



### Annexure

S.No.	Particulars	Description
1.	Brief details of options granted	11,13,500 (Eleven Lakh Thirteen Thousand Five Hundred Only) stock options have been granted to the eligible employees as determined by the Nomination and Remuneration Committee at its meeting held today i.e. 19 <sup>th</sup> June 2026.
2.	Whether the scheme is in terms of Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	11,13,500 (Eleven Lakh Thirteen Thousand Five Hundred Only) stock options exercisable into not more than 11,13,500 (Eleven Lakh Thirteen Thousand Five Hundred Only) equity shares of face value of ₹ 1/- each fully paid up.
4.	Pricing formula	Exercise Price determined is ₹ 2,652/-
5.	Options vested	Nil
6.	Time within which option may be exercised	The options once vested shall be exercisable within a maximum period of 1 (One) year from the date of vesting of options
7.	Options exercised	Nil
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Nil
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	As per approval of the Nomination and Remuneration Committee, eligible employees of the Company have been granted options, which shall vest after a vesting period, at the discretion of the Committee, subject to the fulfilment of the prescribed performance conditions set by the Committee.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable