

TRENT LIMITED

23rd March 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 to consider the proposal for issuance of Non-Convertible Debentures pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

The Company had issued and allotted 5,000 Rated Listed Unsecured Redeemable Non - Convertible Debentures ("NCDs") aggregating to ₹ 500 Crores on a private placement basis on 31st May 2021 (listed on the Wholesale Debt Market segment of NSE). The said Debentures are due for redemption on 29th May 2026 as per the terms of issuance of the same.

In the aforesaid context, the Board of Directors at its meeting scheduled to be held on **Thursday, 26th March 2026**, shall interalia consider the proposal for issuance of unsecured, redeemable, Non-Convertible Debentures, on a private placement basis, upto an amount not exceeding Rs 500 Crore in accordance with the applicable regulations and subject to necessary approvals.

This is for your information and records. A copy of this intimation is also being made available on our website at www.trentlimited.com.

Thank you.

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No: A16536