

TRENT LIMITED

27th 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,

Subject: Record date for issuance of bonus shares

The Board of Directors of the Company has fixed **Friday, 29th May 2026** as the Record Date for issuance of bonus equity shares in the proportion of 1:2 i.e. one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members of the Company, subject to statutory and regulatory approvals as applicable and approval of the shareholders vide Postal Ballot.

The intimation shall also be made available on the Company's website www.trentlimited.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: 16536

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
MUFG Intime India Private Limited