

# TRENT LIMITED

5<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 Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Dear Sir / Madam,

**Sub: Allotment of bonus equity shares**

This is further to our letters dated 27<sup>th</sup> April 2026, 6<sup>th</sup> May 2026 and 27<sup>th</sup> May 2026, we wish to inform that the Board of Directors of Trent Limited ('the Company') has today i.e. 5<sup>th</sup> June 2026 approved the allotment of 17,77,44,100 equity shares of ₹ 1/- each as fully paid-up bonus equity shares (including 19,680 shares held in abeyance on account of legal cases), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares of ₹ 1/- each, to the eligible members of the Company whose names appear in the Register of Members on 4<sup>th</sup> June 2026, the 'Record Date' fixed for this purpose.

As part of the aforesaid allotment, 117,134 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the nominee appointed by the Board. The nominee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements. The net sale proceeds will be transferred to the eligible shareholder's bank account, as registered with their depository participant, within the due course of time from the date of sale.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to ₹ 53,32,32,301 divided into 53,32,32,301 fully paid-up equity shares of ₹ 1/- each.

Further, as communicated in our letter dated 22<sup>nd</sup> April 2026, the dividend of ₹ 6/- per equity share shall stand proportionately adjusted to ₹ 4/- per equity share on the increased paid-up share capital, pursuant to the allotment of bonus shares.

This is for your information and records.

Thanking you,

**For Trent Limited**

**Krupa Anandpara**

**Company Secretary**

**Membership No.: A16536**

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**CORPORATE OFFICE :** TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)

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**A TATA Enterprise**