

TRENT LIMITED

23rd 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: Details of the Voting Results at the 74th Annual General Meeting held on 23rd June 2026

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the businesses transacted at the 74th Annual General Meeting ('AGM') of the Company held on Tuesday, 23rd June 2026.

Also enclosed is the Consolidated Report of the Scrutinizer on remote e-voting conducted prior to and during the AGM.

The above documents are also being uploaded on the Company's Website at www.trentlimited.com.

This is for your information and records.

Thanking you,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl: As above

TRENT LIMITED

Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Tuesday, 23 rd June 2026
Total number of shareholders on record date	As on cut - off date i.e., Tuesday, 16 th June 2026: 5,32,480
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through video conferencing/ other audio-visual means
No. of shareholders attended the meeting through video conferencing/ other audio-visual means	110
Promoters and Promoters Group:	4
Public:	106

REGISTERED OFFICE : BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

CORPORATE OFFICE : TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

A TATA Enterprise

Trent Limited

Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188263539	93.0459	188069936	193603	99.8972	0.1028	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188263539	93.0459	188069936	193603	99.8972	0.1028	0
Public Non Institutions	E-Voting	133571845	36962158	27.6721	36960456	1702	99.9954	0.0046	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962158	27.6721	36960456	1702	99.9954	0.0046	0
Total		533232301	422552018	79.2435	422356713	195305	99.9538	0.0462	0



Trent Limited

Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188263539	93.0459	188069936	193603	99.8972	0.1028	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188263539	93.0459	188069936	193603	99.8972	0.1028	0
Public Non Institutions	E-Voting	133571845	36962234	27.6722	36960533	1701	99.9954	0.0046	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962234	27.6722	36960533	1701	99.9954	0.0046	0
Total		533232301	422552094	79.2435	422356790	195304	99.9538	0.0462	0



Trent Limited									
Resolution Required :Ordinary			3 - To declare a Dividend on Equity Shares for the financial year ended 31st March 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188324674	93.0761	188324674	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188324674	93.0761	188324674	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	133571845	36962615	27.6725	36960584	2031	99.9945	0.0055	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962615	27.6725	36960584	2031	99.9945	0.0055	0
Total		533232301	422613610	79.2551	422611579	2031	99.9995	0.0005	0



Trent Limited									
Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188324674	93.0761	187760145	564529	99.7002	0.2998	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188324674	93.0761	187760145	564529	99.7002	0.2998	0
Public Non Institutions	E-Voting	133571845	36962158	27.6721	36958061	4097	99.9889	0.0111	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962158	27.6721	36958061	4097	99.9889	0.0111	0
Total		533232301	422613153	79.2550	422044527	568626	99.8654	0.1346	0



Trent Limited									
Resolution Required :Ordinary			5 - Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188324674	93.0761	186766625	1558049	99.1727	0.8273	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188324674	93.0761	186766625	1558049	99.1727	0.8273	0
Public Non Institutions	E-Voting	133571845	36962158	27.6721	36948074	14084	99.9619	0.0381	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962158	27.6721	36948074	14084	99.9619	0.0381	0
Total		533232301	422613153	79.2550	421041020	1572133	99.6280	0.3720	0



Trent Limited									
Resolution Required :Ordinary			6 - Re-appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188185513	93.0073	134728313	53457200	71.5934	28.4066	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188185513	93.0073	134728313	53457200	71.5934	28.4066	0
Public Non Institutions	E-Voting	133571845	36962158	27.6721	36952560	9598	99.9740	0.0260	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962158	27.6721	36952560	9598	99.9740	0.0260	0
Total		533232301	422473992	79.2289	369007194	53466798	87.3444	12.6556	0



Trent Limited									
Resolution Required :Ordinary			7 - Appointment of Mr. Bahram N. Vakil (DIN: 00283980) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	197326321	197326321	100.0000	197326321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197326321	100.0000	197326321	0	100.0000	0.0000	0
Public Institutions	E-Voting	202334135	188324674	93.0761	166525981	21798693	88.4249	11.5751	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		188324674	93.0761	166525981	21798693	88.4249	11.5751	0
Public Non Institutions	E-Voting	133571845	36962188	27.6721	36953549	8639	99.9766	0.0234	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36962188	27.6721	36953549	8639	99.9766	0.0234	0
Total		533232301	422613183	79.2550	400805851	21807332	94.8399	5.1601	0



Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Trent Limited
Bombay House, 24,
Homi Mody Street,
Fort, Mumbai,
Maharashtra, India, 400001.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 74th Annual General Meeting ("AGM") of the Members of Trent Limited ("the Company") held on Tuesday, 23rd June 2026 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Trent Limited at its meeting held on 22nd April 2026 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 74th Annual General Meeting ("AGM") of the Company held on Tuesday, 23rd June, 2026 at 03.30 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

1. As confirmed by the Company, the Notice dated 22nd April, 2026, convening the AGM, as was sent to 5,26,928 Members on 30th May 2026 in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with other relevant circulars including 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars').
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 16th June 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 74th AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). The voting period for remote e-voting commenced on Saturday, 20th June 2026 at 09.00 A.M. (IST) and ended on Monday, 22nd June 2026 at 05.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM and e-voting done during the AGM were unblocked and calculated after the conclusion of 74th AGM.

 C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

 Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121  mitesh@mjshah.com

4. Based on the data downloaded from the official website of the National Securities Depository Limited (“NSDL”) for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 74th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1478	422356713	99.9538%
Votes against the Resolution	11	195305	0.0462%
Invalid Votes	Nil	Nil	NA
Total	1489	422552018	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Auditors thereon.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1480	422356790	99.9538%
Votes against the Resolution	10	195304	0.0462%
Invalid Votes	Nil	Nil	NA
Total	1490	422552094	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.

	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1484	422611579	99.9995%
Votes against the Resolution	8	2031	0.0005%
Invalid Votes	Nil	Nil	NA
Total	1492	422613610	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1461	422044527	99.8654%
Votes against the Resolution	39	568626	0.1346%
Invalid Votes	Nil	Nil	NA
Total	1500	422613153	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 5: Special Resolution**

Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1423	421041020	99.6280%
Votes against the Resolution	69	1572133	0.3720%
Invalid Votes	Nil	Nil	NA
Total	1492	422613153	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 6: Special Resolution**

Re-appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1124	369007194	87.3444%
Votes against the Resolution	378	53466798	12.6556%
Invalid Votes	Nil	Nil	NA
Total	1502	422473992	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 74th AGM has been passed with requisite majority.

➤ **Item No. 7: Ordinary Resolution**

Appointment of Mr. Bahram N. Vakil (DIN: 00283980) as a Director of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1278	400805851	94.8399%
Votes against the Resolution	224	21807332	5.1601%
Invalid Votes	Nil	Nil	NA
Total	1502	422613183	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of 74th A GM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates,
Company Secretaries**

**Mitesh J. Shah
Proprietor**

FCS No. 10070

COP No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070H000675284

Date: 23rd June, 2026

Place: Mumbai