

TRENT LIMITED

27th May 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: Voting Results of Postal Ballot through remote e-Voting process

This is further to our letters dated 27th April 2026 and 6th May 2026, enclosing a copy of the Postal Ballot Notice dated 22nd April 2026('Postal Ballot Notice'), seeking approval of the Members of Trent Limited ('the Company') on the resolutions specified therein('Resolutions'), by means of electronic voting ('remote e-Voting') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The remote e-Voting concluded on Wednesday, 27th May 2026 at 5:00 P.M. (IST), post which the Mr. Mitesh Shah, the Scrutinizer appointed for the said Postal Ballot has submitted the Report on the voting results of the Postal Ballot. Based on the said Report, we hereby inform that the Resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A.
- ii. The Scrutinizer's Report dated 27th May 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The above documents are also being uploaded on the Company's Website at www.trentlimited.com and website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and records.

Thanking you,

For Trent Limited

Krupa Anandpara

Company Secretary

Membership No.: A16536

Encl: As above

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

Annexure A

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 Notice of Postal Ballot	22 nd April 2026
Total number of shareholders on cut-off date	5,32,059 as on cut-off date i.e. 17 th April 2026
Voting Start Date & Time	Tuesday, 28 th April 2026 at 9:00 A.M. (IST)
Voting End Date & Time	Wednesday, 27 th May 2026 at 5:00 P.M. (IST).
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing/ other audio-visual means Promoters and Promoters Group: Public:	Not Applicable

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 - Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association						
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	131550881	131550881	100.0000	131550881	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		131550881	100.0000	131550881	0	100.0000	0.0000	0
Public Institutions	E-Voting	134816937	124197198	92.1228	114358465	9838733	92.0781	7.9219	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		124197198	92.1228	114358465	9838733	92.0781	7.9219	0
Public Non Institutions	E-Voting	89119643	21785623	24.4454	21783374	2249	99.9897	0.0103	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		21785623	24.4454	21783374	2249	99.9897	0.0103	0
Total		355487461	277533702	78.0713	267692720	9840982	96.4541	3.5459	0



Trent Limited									
Resolution Required :Ordinary			2 - Issuance of Bonus Shares						
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	131550881	131550881	100.0000	131550881	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		131550881	100.0000	131550881	0	100.0000	0.0000	0
Public Institutions	E-Voting	134816937	124198997	92.1242	114356293	9842704	92.0751	7.9249	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		124198997	92.1242	114356293	9842704	92.0751	7.9249	0
Public Non Institutions	E-Voting	89119643	21787909	24.4479	21785350	2559	99.9883	0.0117	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		21787909	24.4479	21785350	2559	99.9883	0.0117	0
Total		355487461	277537787	78.0725	267692524	9845263	96.4526	3.5474	0



Trent Limited									
Resolution Required :Special			3 - Adoption of 'Trent Limited - Employee Stock Option Plan 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	131550881	131550881	100.0000	131550881	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		131550881	100.0000	131550881	0	100.0000	0.0000	0
Public Institutions	E-Voting	134816937	124187546	92.1157	100964559	23222987	81.3001	18.6999	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		124187546	92.1157	100964559	23222987	81.3001	18.6999	0
Public Non Institutions	E-Voting	89119643	21784792	24.4444	21752972	31820	99.8539	0.1461	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		21784792	24.4444	21752972	31820	99.8539	0.1461	0
Total		355487461	277523219	78.0684	254268412	23254807	91.6206	8.3794	0



Trent Limited									
Resolution Required :Special			4 - Approve extending the benefits of 'Trent Limited – Employee Stock Option Plan 2026' to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) 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	131550881	131550881	100.0000	131550881	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		131550881	100.0000	131550881	0	100.0000	0.0000	0
Public Institutions	E-Voting	134816937	124187546	92.1157	100973752	23213794	81.3075	18.6925	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		124187546	92.1157	100973752	23213794	81.3075	18.6925	0
Public Non Institutions	E-Voting	89119643	21784774	24.4444	21748333	36441	99.8327	0.1673	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		21784774	24.4444	21748333	36441	99.8327	0.1673	0
Total		355487461	277523201	78.0684	254272966	23250235	91.6222	8.3778	0





Form MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108, 110 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.

Scrutinizer's Report on voting through Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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 April 22, 2026 for the purpose for scrutinizing the Postal Ballot process by way of remote electronic voting (herein after referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 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 of postal ballot dated April 22, 2026 ("Postal Ballot Notice"), as confirmed by the Company was sent to all the shareholders in respect of the below mentioned resolution through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circular").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, April 17, 2026, were entitled to vote on the proposed resolutions as set out in the item no. 1 to 4 in the Postal Ballot Notice 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 Tuesday, April 28, 2026 at 09.00 A.M. (IST) and ended on Wednesday, May 27, 2026 at 05.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. Based on the data downloaded from the official website of the National Securities Depository Limited ("**NSDL**") for the remote e-voting, we have scrutinized and reviewed the remote 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 through the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

 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

My responsibility as scrutinizer for the remote 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 Report as under on the result of the remote e-voting through Postal Ballot in respect of the resolutions proposed in the Postal Ballot Notice dated April 22, 2026:

➤ **Item No. 1: Ordinary Resolution**

Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	2,312	26,76,92,720	96.45%
Votes against the Resolution	108	98,40,982	3.55%
Invalid Votes	Nil	Nil	NA
Total	2,420	27,75,33,702	100%

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

➤ **Item No. 2: Ordinary Resolution**

Issuance of Bonus Shares.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	2,328	26,76,92,524	96.45%
Votes against the Resolution	100	98,45,263	3.55%
Invalid Votes	Nil	Nil	NA
Total	2,428	27,75,37,787	100%

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

➤ **Item No. 3: Special Resolution**

Adoption of 'Trent Limited - Employee Stock Option Plan 2026.

	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,864	25,42,68,412	91.62%
Votes against the Resolution	550	2,32,54,807	8.38%
Invalid Votes	Nil	Nil	NA
Total	2,414	27,75,23,219	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.

➤ **Item No. 4: Special Resolution**

Approve extending the benefits of ‘Trent Limited – Employee Stock Option Plan 2026’ to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,854	25,42,72,966	91.62%
Votes against the Resolution	557	2,32,50,235	8.38%
Invalid Votes	Nil	Nil	NA
Total	2,411	27,75,23,201	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Postal Ballot Notice has been passed with requisite majority.

The relevant records relating to remote 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: F010070H000508361
Date: May 27, 2026
Place: Mumbai**

For Trent Limited

**Krupa Anandpara
Company Secretary
Membership no. A16536**

