

TRENT LIMITED

6th May 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 Sirs,

Sub: Intimation of Revision in the Record Date for issuance of bonus shares

Ref: Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We refer to our earlier letter dated 27th April 2026 intimating that the Record Date for the purpose of issuance of bonus shares in the proportion of 1:2, i.e., one (1) equity share as a bonus share for every two (2) existing fully paid-up equity shares held by the Members of the Company, was Friday, 29th May 2026.

In this regard, we wish to inform you that the said **Record Date for the purpose of determining the eligibility of shareholders for the issuance of bonus shares has been revised to Thursday, 4th June 2026.**

A corrigendum to the Postal Ballot Notice dated 22nd April 2026, notifying the revised Record Date, has been issued and circulated to the Members. The said Postal Ballot Notice shall be read in conjunction with the corrigendum dated 6th May 2026. Except for the aforesaid revision in the record date, all other contents of the Postal Ballot Notice dated 22nd April 2026 remain unchanged.

A copy of the corrigendum is enclosed herewith for your reference. The corrigendum and revised Postal Ballot Notice are available on the Company's website at www.trentlimited.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

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

Encl.: As above



Corporate Identity No.: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai – 400001

Tel: (91-22)6700 9000 / 8090; **E-mail:** investor.relations@trent-tata.com

Website: www.trentlimited.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 22nd APRIL 2026

This is with reference to the Notice of Postal Ballot dated 22nd April 2026 (“Postal Ballot Notice”) issued to the Members of Trent Limited (“the Company”) on Monday, 27th April 2026, and the ongoing remote e-voting available to the Members which commenced from Tuesday, 28th April 2026, 9:00 a.m. (IST) and will conclude on Wednesday, 27th May 2026, 5:00 p.m. (IST), in due compliance with the provisions of the Companies Act, 2013, and the rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

This corrigendum is being issued to inform the Members that the **Record Date** for determining the eligibility of Members for the issuance of bonus shares **has been revised from Friday, 29th May 2026 to Thursday, 4th June 2026 (“Record Date”)**. Accordingly, all references to the Record Date as mentioned in the Postal Ballot Notice shall stand modified to the revised Record Date stated above and shall be read accordingly.

Members are requested to note that all other contents of the Postal Ballot Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Members of the Company, and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum.

Accordingly, all Members, Stock Exchanges, Depositories, the Registrar and Share Transfer Agent, e-voting agencies, regulatory authorities, and all other concerned parties have been duly informed of the above changes.

This corrigendum dated 6th May 2026 shall also be available on the Company’s website www.trentlimited.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com, the e-Voting Service Provider (ESP).

In accordance with the circulars issued by the Ministry of Corporate Affairs, this corrigendum is being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, 17th April 2026.

Members who have already cast their votes in the ongoing postal ballot (i.e., after commencement of e-voting but prior to receipt of this corrigendum) and who wish to modify their votes in light of the information provided herein may do so by sending an email to the Scrutinizer at mitesh@mjshah.com, with a copy marked to evoting@nsdl.com, on or before **5:00 p.m. (IST) on Wednesday, 27th May 2026**. The Scrutinizer shall ensure that such modifications are duly recorded and taken into consideration.

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: 16536