



6th October 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,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 29th October 2026**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) financial results of the Company for the second quarter and half-year ended 30th September 2026.

Further, kindly note that in accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the trading window of the Company has been closed from **Thursday, 24th September 2026 to Saturday, 31st October 2026 (both days inclusive)**.

A copy of this intimation is also being made available on the Company's website at www.trentlimited.com.

Thank you.

Yours faithfully,
For Trent Limited

KRUPA KETAN Digitally signed by KRUPA
KETAN ANANDPARA
ANANDPARA Date: 2026.10.06 12:03:16
+05'30'

Krupa Anandpara
Company Secretary
Membership No: A16536

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

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A TATA Enterprise