



15th July 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, 6th August 2026**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended 30th June 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 **Wednesday, 24th June 2026 to Saturday, 8th August 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 Anandpara
Company Secretary
Membership No: A16536

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