

6th February 2025

Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Symbol: TRENT	Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code: 50025
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that the Board of Directors of the Company, at its meeting held today, approved a proposal for sale of 1,75,450 equity shares of face value ₹ 1,000/- each held by the Company in Massimo Dutti India Private Limited (“MDIPL”), an associate Company with 49% shareholding, pursuant to the offer received from Grupo Massimo Dutti, Spain for purchase of said equity shares at a price of ₹. 1182.6 per equity share aggregating to ₹ 20.75 crore. Consequent to this and upon conclusion of the said share transfer, the Company’s shareholding in MDIPL would stand at 20%.

The relevant information as required under Schedule III of the Listing Regulations read with SEBI Master Circular dated 11th November 2024 is annexed herewith.

The Meeting of the Board commenced at 10.00 a.m. and concluded at 12:45 p.m

This is for your information and records.

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Annexure

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>The details in respect of the amount and percentage of total income and net worth contributed by Massimo Dutti India Private Limited (MDIPL) in the Company, for the financial year ended 31st March 2024 is set out below:</p> <table border="1" data-bbox="890 456 1465 831"> <thead> <tr> <th data-bbox="890 456 1075 674">Particulars</th> <th data-bbox="1080 456 1262 674">Amount in ₹</th> <th data-bbox="1267 456 1465 674">Percentage (as a percentage of consolidated income/ networth of the Company)</th> </tr> </thead> <tbody> <tr> <td data-bbox="890 680 1075 734">Total Income of MDIPL</td> <td data-bbox="1080 680 1262 734">101.79 crore</td> <td data-bbox="1267 680 1465 734">0.80 %</td> </tr> <tr> <td data-bbox="890 741 1075 831">Total Net Worth of MDIPL</td> <td data-bbox="1080 741 1262 831">59.82 crore</td> <td data-bbox="1267 741 1465 831">1.47 %</td> </tr> </tbody> </table>	Particulars	Amount in ₹	Percentage (as a percentage of consolidated income/ networth of the Company)	Total Income of MDIPL	101.79 crore	0.80 %	Total Net Worth of MDIPL	59.82 crore	1.47 %
Particulars	Amount in ₹	Percentage (as a percentage of consolidated income/ networth of the Company)									
Total Income of MDIPL	101.79 crore	0.80 %									
Total Net Worth of MDIPL	59.82 crore	1.47 %									
2.	Date on which the agreement for sale has been entered into	The Share Purchase Agreement shall be executed before 31 st March 2025									
3.	The expected date of completion of sale/disposal	By 31 st March 2025									
4.	Consideration received from such sale/disposal	Sale consideration of ₹ 20.75 crore will be received upon completion of the share transfer									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	<p>Grupo Massimo Dutti, S.A., is inter alia, engaged in the business of retail of fashion clothing, footwear and accessories, through various chains of specialized stores operated under the Massimo Dutti Brand in various countries.</p> <p>The buyer does not belong to promoter / promoter Group / group companies.</p>									
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable									

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