

18th April 2024

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 to consider and approve Audited Standalone and Consolidated Financial Results for the year ended 31st March 2024

Pursuant to Regulation 29(1) and 50(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 **Monday, 29th April 2024**, inter alia, to consider the following:

1. Approve the Audited (Standalone and Consolidated) financial results of the Company for the year ended 31st March 2024.
2. Recommendation of dividend, if any, on the equity shares of the Company for the year ended 31st March 2024.

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 **Monday, 25th March 2024 to Wednesday, 1st May 2024 (both days inclusive)**.

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

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No: - 16536

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited