

28th April 2023

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), published on 28th April 2023, intimating the date of 71st Annual General Meeting (AGM) and the Record Date for the payment of dividend, if approved by the shareholders at the AGM.

In addition to the above newspapers, the Company has also arranged to publish the same in a weekly (Sunday) newspaper 'Jam-e-Jamshed' on 30th April 2023 which shall be intimated once the same is published.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.trentlimited.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary

Encl.: as above

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; **Tel:** (91-22) 6700 8090

E-mail: investor.relations@trent-tata.com; **Website:** www.trentlimited.com

NOTICE

1. Seventy-First Annual General Meeting (AGM)

The Seventy-First AGM of the Company is scheduled to be held on Monday, 12th June 2023 at 2.30 p.m. IST **through Video Conferencing / Other Audio-Visual Means.**

2. Record Date for payment of Dividend

The Company has fixed the Record Date as Thursday, 25th May 2023 for payment of dividend, subject to approval of shareholders at the AGM.

If the dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Friday, 16th June 2023 as under:

- i. To all beneficial owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Thursday, 25th May 2023;
- ii. To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 25th May 2023.

The intimation is available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website www.trentlimited.com.

Place: Mumbai

Date: 27th April 2023

For Trent Limited

M. M. Surti

Company Secretary

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Hornby Road, Mumbai 400 001
Corporate Office: Trent House, G Block, Plot No. C-80, Besides Citi Bank,
Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090
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M. M. Surti

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Place: Mumbai

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