

28th April 2023

То

Listing Department Listing Department

The National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051 Symbol: TRENT Dalal Street,

Phiroze Jeejeebhoy Towers,

Mumbai 400001 Scrip Code: 500251

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

ट्रॅट लिमिटेड

मानीर प्राप्यक्राटरः ह. एका १३ (न्यक्ताव ! १५२४) समग्रीकर १५ हे क्षेत्रकोष ह सामानाम । सामाना रहा, वार्ता मार्ग भारत है। सामानाम है। को कुल्ले सर्वाच्यासार, बाह्य पूर्व, मेंबाँ-Yes लाग, बाह्य (१०, ११) देवता हुन्योत्।

एकारकार्यों सार्विक क्रवेसामाल क्या (०४%) कृष्याल क्रास्त्रामां स्वीक क्रिये हा क्यांस्थान्त्र क्या अधिको-स्ति सुकल मिन्स सारत स्वासा १२ जुन, २०१४ मेचा दु. १.३० जा, मञ्जूष क्रमान विश्वविक आहे. जनमान क्रमानकोचा अधिक सामिता

नेवर्गन व्यक्तिकाचे वार्वकावरेचा वंश्वरंका स्थाप शामान्त्रंका उदार कारणात्री सुवाह, है, व

१=२३ ही साम्बन्ध जांग्य म्ह्यून विनिध्य 😁 साह. का प्रकार केंद्र का क्रिक्ट्र के प्रकार प्रथम । स्वरंत का प्रकार प्रकार के प्रकार का लायांग कालीलकाम सुक्रमार, १५ कुर, ३-२३ एवर किल कर क्री-न सुवार विकासन प्रांत केल संद रायक। सर्वत क्यत रहे

4-73 वर्तो स्वयन्त्र तानी चट व्यवसा हा उपनामाना विश्वसिक्षी । वर्ष विकास नवर्गालामुखार विभीक्षां क्ष्मा वास्त्र कारण वास्त्र कारण वास्त्र वास्त्र वास्त्र वास्त्र वास्त्र

 पुरस्ताः २५ म, ३=२३ एको अवस्थ्य हानो कर प्रस्ताः। स्थानिक प्रदा करूनी क क्षेत्री। तस्य किया करणावती का विशेषों न अंगल केटन केट प्रकार व्यवसाय करण केटन न प्रशासन विशेष

লং মাজৰা কৰল কৰিব কুমুখৰ আৰু চুটাল লিখিকালা ইম্মান্ত (**annoceancia** com) কৰিব ৰাজ্য ভিতিষ্টাৰ্থ (see the relation) জ্বাসন্ত আৰু আৰি কৰাৰী কৰাৰ <u>প্ৰসাদেশৰ প্ৰক</u>াৰ

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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.

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:

- 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, 25" 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, 25° 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 <u>www.trentlimited.com.</u>

Place: Mumbai Date: 27 * April 2023

For Trent Limited M. M. Surti Company Secretary

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Place: Mumbai For Trent Limited

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Date: 27" April 2023 Company Secretary

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M.M. Surti Place: Mumbal Date: 27 * April 2023 **Company Secretary**