

11th June 2025

To Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051 Symbol: TRENT То

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001 Scrip Code: 500251

Dear Sir / Madam,

Sub: Integrated Annual Report 2024-25

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Integrated Annual Report 2024-25. A copy of the said letter is enclosed herewith.

The same is also available on the Company's website at www.trentlimited.com.

Thanking you, For Trent Limited

Krupa Anandpara Company Secretary Membership No.: A16536

Encl: as above

Cc:

MUFG Intime India Private Limited National Securities Depository Limited Central Depository Services (India) Limited



CIN: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001. Email id: investor.relations@trent-tata.com Tel: 022-67008090 Website: www.trentlimited.com

(ANNUAL REPORT FY 2024-25)

Dear Shareholder,

Subject: Annual Report of Trent Limited ("the Company") for the Financial Year 2024-2025

Pursuant to General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Annual General Meeting ('AGM') along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the year 2024-2025 is available on the website of the Company at: https://docs.trent-tata.com/Seventy_Third_Annual_Report_FY_2024-25.pdf. The same is also available on the websites of the stock exchanges where equity shares of the Company are listed: www.bseindia.com and on the website of National Securities Depository Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Shareholders can also download the Annual report for FY 2024-25 by scanning the QR code mentioned below:



Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] for physical shares, in order to receive all the important information and documents electronically from the Company.

Update of KYC details

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. The investor service requests forms for updating said details viz., Forms ISR-1 and ISR-2 are available on our website at https://trentlimited.com/pages/forms. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Should you have any queries, please feel free to contact our Investor Relations Department at investor.relations@trent-tata.com

Thank you.

Yours faithfully, For **Trent Limited**

Sd/-

Krupa Anandpara Company Secretary Membership No. A16536