



3rd July 2025

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 400 001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Summary of Proceedings of the 73rd Annual General Meeting of the Company held on 3rd July 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 73rd Annual General Meeting of the Company held today i.e., 3rd July 2025 through Video Conferencing/ Other Audio-Visual Means in Annexure I.

The same is also being made available on the Company's Website www.trentlimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl: a/a

Summary of Proceedings of the 73rd Annual General Meeting

The 73rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Trent Limited ('the Company') held on Thursday, 3rd July 2025, commenced at 3.30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 18.15 P.M. (IST). 124 Members holding 15,50,61,133 shares were present at the Meeting.

Mr. Noel N. Tata, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mr. Venkatesalu Palaniswamy, Managing Director, Mr. Neeraj Basur, Chief Financial Officer and Ms. Krupa Anandpara, Company Secretary and Compliance Officer from Vios Tower, New Cuffee Parade, Wadala, Mumbai.

Ms. Krupa Anandpara welcomed the Members to the Meeting and briefed them regarding participation at the Meeting through VC. She also informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. E- Voting commenced on Monday, 30th June 2025 from 9.00 a.m. IST and was open till Wednesday, 2nd July 2025, 5.00 p.m. IST. She further stated that the remote e-voting facility was also made available during the AGM and extended for 15 minutes after the Meeting, for the benefit of Members who had not cast their votes earlier. She further informed that Mr. Mitesh Shah of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for this Meeting.

Mr. Noel N. Tata, Chairman welcomed all the shareholders attending the Meeting. After ascertaining the requisite quorum being present, he called the Meeting to order. The Chairman paid tribute to Padma Vibhushan Mr. Ratan Naval Tata, Chairman Emeritus of the Tata Group and Mr. Zubin Dubash, former director of the Company on their demise. He also expressed deepest condolences to the victims of the recent Air India tragic accident.

The Chairman invited all the Directors present at the Meeting to introduce themselves. All the Directors mentioned below introduced themselves:

1. Mr. Harish Bhat, Non-Executive Non-Independent Director, Chairman of Stakeholders' Relationship Committee and Risk Management Committee, joined from Bengaluru.
2. Mr. Jayesh Merchant, Non-Executive Independent Director, Chairman of Audit Committee, joined from Mumbai.
3. Ms. Susanne Given, Non-Executive Independent Director, joined from Europe.

TRENT LIMITED

4. Mr. Ravneet Singh Gill, Non-Executive Independent Director, joined from Mumbai.
5. Ms. Hema Ravichandar, Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee, joined from Bengaluru.
6. Ms. Kiran Mazumdar Shaw, Non-Executive Independent Director, joined from Bengaluru.
7. Mr. Venkatesalu Palaniswamy, Managing Director, joined from Mumbai.

The representatives of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors and M/s. Mitesh J. Shah & Associates, Scrutinizer, were also present at the Meeting through VC.

The Chairman informed that the Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Notice of Annual General Meeting was taken as read. Since there were no qualifications or observations in the Statutory Auditors' Report and Secretarial Audit Report, the same were not required to be read.

The Chairman informed that the voting results would be announced within two working days of the conclusion of the Meeting and the same would be intimated to the Stock Exchanges and also uploaded on the Website of the Company and NSDL. He stated that Ms. Krupa Anandpara – Company Secretary has been authorized on his behalf to accept, acknowledge and countersign the Scrutinizer's Report and declare the consolidated voting results on receipt of Scrutinizer's Report.

Thereafter, the Chairman briefed the Members on the business operations and financial performance of the Company.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Sr. No.	Agenda	Resolution required (Ordinary / Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary

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Sr. No.	Agenda	Resolution required (Ordinary / Special)
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2025, together with the Report of the Auditors thereon	
3.	To declare dividend of ₹ 5/- per Equity Share of face value of ₹ 1/- each for the financial year ended 31 st March 2025	
4.	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment	
Special Business		
5.	Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company	Special
6.	Appointment of Secretarial Auditors of the Company	Ordinary
7.	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company	

The Chairman then requested the shareholders to express their views, ask questions and seek clarifications, if any. 26 shareholders who had done prior registration to speak, made comments and raised their questions.

The Chairman suitably responded to the questions raised by the Shareholders at the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

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