



15<sup>th</sup> April 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 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 31<sup>st</sup> March 2025**

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 **Tuesday, 29<sup>th</sup> April 2025**, inter alia, to consider the following:

1. Approve the Audited (Standalone and Consolidated) financial results of the Company for the year ended 31<sup>st</sup> March 2025.
2. Recommendation of dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2025.

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 **Tuesday, 25<sup>th</sup> March 2025 to Thursday, 1<sup>st</sup> May 2025 (both days inclusive)**.

A copy of this intimation is also being made available on our website at [www.trentlimited.com](http://www.trentlimited.com).

Thanking you,

Yours faithfully,  
**For Trent Limited**

**Krupa Anandpara**  
**Company Secretary**  
**Membership No: A16536**

**REGISTERED OFFICE :** BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

**CORPORATE OFFICE :** TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)

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**A TATA Enterprise**