

14<sup>th</sup> May 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 Sir / Madam,

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), Free Press Journal (English) and Navshakti (Marathi) on Saturday 13<sup>th</sup> May 2023, relating to the 71<sup>st</sup> Annual General Meeting and E-voting.

Copies of the aforesaid advertisements shall also be placed on the Company's website at [www.trentlimited.com](http://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 400 061;

Tel: (91-22) 6700 8090, E-mail: [investorrelations@trent-ltd.com](mailto:investorrelations@trent-ltd.com);Website: [www.trentlimited.com](http://www.trentlimited.com)**NOTICE OF THE 71<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING****Annual General Meeting:**

NOTICE is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Monday, 12<sup>th</sup> June 2023 at 2.30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars dated 6<sup>th</sup> May 2020 and other relevant circulars including 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and to support the green initiatives, the Company has availed the exemption from printing and posting the Annual Report for FY 2022-23. The Notice of the AGM along with the Annual Report 2022-23 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Annual Report for FY 2022-23 of the Company and the Notice of the 71<sup>st</sup> AGM are available on the website of the Company at [www.trentlimited.com](http://www.trentlimited.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/GFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on **Friday, 9<sup>th</sup> June 2023 (9.00 a.m. IST)** and ends on **Sunday, 11<sup>th</sup> June 2023 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e., **Monday, 5<sup>th</sup> June 2023**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- A non-physical shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

**Registration of e-mail addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Monday, 5<sup>th</sup> June 2023 (5:00 p.m. IST)**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link [https://tclplinkintime.co.in/EmailReg/Email\\_Registor.html](https://tclplinkintime.co.in/EmailReg/Email_Registor.html)
- Select the company name viz. Trent Limited.
- Enter the DP ID & Client ID/physical folio number, name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter mobile no and email id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.
- Upload:
  - Self-attested copy of PAN card &
  - Address proof viz. aadhar card, passport or front and back side of share certificate in case of physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving the AGM Notice.

**Update of bank account details:**

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send the following documents to TCPL at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 083, latest by **Thursday, 25<sup>th</sup> May 2023**:

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://trentlimited.com/pages/downloads> and on the website of the RTA at <https://www.tclplindia.co.in/kyc-download.html>
- cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
  - Cancelled cheque in original;
  - Bank attested legible copy of the first page of the bank passbook / bank statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch;
- self-attested scanned copy of the PAN Card of all the holders; and
- self-attested scanned copy of any document (such as aadhar card, driving license, election identity card, passport) in support of the address of the first holder as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or 022-2455 7000 or send a request to Ms. Falguni Mhatre, Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Trent Limited

M. M. Surti

Place: Mumbai  
Date: 12<sup>th</sup> May 2023

Company Secretary

## ट्रेन्ट लिमिटेड

कॉर्पोरेट ऑफिस क्र. : एल२४२ इ०एम एच११५२पीएलसी००८१५१,  
नौदण्णीकृत कार्यालय - बी०बि० हाउस, २१, होमी मंढी स्ट्रीट, मुंबई-४०० ००१,  
कॉर्पोरेट कार्यालय - ट्रेन्ट हाउस, ली ब्लॉक, प्लॉट क्र. सी-६०, मिटो बँक रोडारी,  
बॉम्बे क्लब संकुल, बॉम्बे प्लॉट, मुंबई-४०० ०५१,  
टू. : (११-२२) ६३०० ८०९०, ई-मेल : investor.relations@trant-ltd.com.  
वेबसाईट - www.trantlimited.com

### ७१ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंग ची सूचना

**वार्षिक सर्वसाधारण सभा**  
वाढती सूचना देण्यात येते की, एजेंटच्या सूचनेत मांडलेले कामकाज करण्यासाठी ट्रेन्ट लिमिटेड ("कंपनी") च्या सभासदांनी ७१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, १७ जून, २०१३ रोजी दु. १.३० वा. (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग ("बीसी") सुविधा/अदर आडिओ व्हिड्युअल मिनिस ("व्हिड्युअल") मार्फत घेण्यात येईल. निगम व्यवहार मंत्रालयाद्वारे जारी केलेल्या संप्रसंगानुसार परिपत्रक दिनांकित ५ मे, २०१० आणि १०/२०१२ दिनांकित २८ डिसेंबर, २०१२ समाविष्टित इनर संबधित परिपत्रकेला अनुसरून आणि पर्यायांच्या संरक्षणाच्या एकाकाला पाठिंब्या देण्यासाठी कंपनीने जून २०१२-१३ च्या वार्षिक अहवालाच्या छाई आणि पोस्टद्वारे पाठविण्यात आलेल्या सूचना आहेत. एजीएमच्या सूचना नंतराचे अहवाल २०१२-१३ च्या सभासदांनी वार्षिक वृत्तांनि पाठविला आहे. ज्याच्या ई-मेल पत्ते कंपनी/डिपॉझिटरीज वर नोंदणीकृत आहे. ७१ व्या एजीएमची सूचना आणि कंपनीचा वार्षिक अहवाल २०१२-१३ कंपनीची वेबसाईट [www.trantlimited.com](http://www.trantlimited.com) वर आणि स्टॉक एक्सचेंजच्या वेबसाईट्स म्हणजेच [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे. त्यांची एक प्रत नॅशनल फिन्स्युट्रीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट [www.evoting.nse.com](http://www.evoting.nse.com) वर सुद्धा उपलब्ध आहे.

**मिमीट ई-व्होटिंग:**  
अधिनियमाचे कलम १०८ सह बलित व्हॉटिंगची सुविधा कोन्सिडर (व्यवस्थापन आणि प्रशासन) नियम, २०११ चा नियम २० आणि डिपॉझिटरीज अँड एक्सचेंज वॉर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हरमेंट्स) नियम, २०१५ (लिस्टिंग रंगुलेशन्स) च्या रेग्युलेशन ४४ आणि दिनांक १ डिसेंबर, २०१० चं सेबी सल्लूक क्र. सेबी/एचओ/सीएफडी/सोपमडी/सीआरआर/पी/२०१०/२४२ च्या अनुपालनात कंपनी तिच्या सभासदांना एजीएम मध्ये करावयाच्या सर्वसात एजीएम पूर्वी तसेच मध्ये मिमीट ई-व्होटिंग ची सुविधा प्रुवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटिंग सुविधासाठी ज्वळक घेण्याची नियुक्ती केली आहे. मिमीट ई-व्होटिंग साठीचे ताशिलदार निदेश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया द्यावयात योग्यी लक्षात घ्यावा.

४. मिमीट ई-व्होटिंग कालावधी गुळदाम, १ जून, २०१३ रोजी (म. १.०० वाउथ) सुरु होईल आणि शनिवार, ११ जून, २०१३ रोजी (म. ५.०० वाउथ) संपेल. त्याला मर्यादाकमाली मिमीट ई-व्होटिंग मांडण्यात आलेल्या नंतराचे अहवाल वर आधारित आणि इतरांच्या नंतराचे अहवाल वर आधारित असेल व्होटिंगची सुविधा पत्ते देण्याची अनुमती असेल.

बी. सभासदांचे मतदान अधिकार सोमवार, ५ जून, २०१३ वा कट-ऑफ डेट सोमवार कलॉकच्या बारा वाजतापर्यंत सभासदांनी त्यांच्या डिपॉझिटरीज वर नोंदणीकृत असतील. मिमीट ई-व्होटिंग ऑनलाईनची सुविधा सुरु असताना उपलब्ध करून देण्यात येईल आणि मिमीट ई-व्होटिंग ने त्यांनी आपी त्यांचे मत दिलेले असताना त्या सभेत अर पाहण्याच्या सभासदांचे मतसुद्धा अर्थीकरत वापरणे मान्य होईल. वेळाने त्या सभासदांनी कट-ऑफ डेट रोजीस मतदानानंतर नोंदणीकृत जाकागी मतदानाच्या नोंदणीकृत करिता असेल तसेच एजीएम पूर्वी/मध्ये मिमीट ई-व्होटिंग ची सुविधा वापरण्यास इतरांकर अमतील.

सी. एखादा बिग वॉल्यूम करवाक किंवा ज्वळक व्यवसाय मिनिपुवटिव्हा घाण करवांर मागवाक त्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित असून कंपनीचे सभासद बनले आणि कट-ऑफ डेट रोजीस शेअर्स घाण करत असतील ते [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर एक विनंती पाठवून ई-व्होटिंग साठी युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर मिमीट ई-व्होटिंगसाठी आधीच एनएसडीएल वर नोंदणीकृत असत तर मत देण्यासाठी ती/ती त्यांचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. इलेक्ट्रॉनिक स्वरुपात मिनिपुवटिव्हा घाण करवांर वैयक्तिक मागवाक आणि त्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित असून कंपनीचे मतदान बनले व कट-ऑफ डेट रोजीस शेअर्स घाण करत असतील त्यांनी एजीएमच्या सूचनेत दिलेली लागीन प्रक्रिया अनुसरणी जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नमल त्यांनी एजीएमची सूचना रक्त माहितीसाठी लिहूचे समजावे.

डी. सध्याच्या आधी मिमीट ई-व्होटिंगने मत दिलेले सभासद सुद्धा इलेक्ट्रॉनिक स्वरुपात मतेला हक राखू शकतात परंतु पुन्हा मत देण्यास ते इतरांकर नसतील.

ई-मेल अड्रेस ची नोंदणी :  
आ सभासदांनी अनुसरणे त्यांचे ई-मेल अड्रेस नोंदवले असतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आणि मिमीट ई-व्होटिंगकाला लागण आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल अड्रेस नोंदविण्याकरिता सोमवार ५ मे, २०१३ रोजी सं. ५.०० (भा.प्र.वे.) किंवा पूर्वी खालील प्रक्रियेनुसार करावे.

ए) मत देण्याचा लिंक : [https://qpl.trantlimited.com/EmailReg/Email\\_Register.html](https://qpl.trantlimited.com/EmailReg/Email_Register.html)

बी) कंपनीचे नाव निवडा : ट्रेन्ट लिमिटेड

सी) प्रत्यक्ष फोर्मिओ क्र. /इको आयडी, सलायट आयडी, सभासदांचे नाव, पत्त, तपशील, मोबाईल क्र. आणि ईमेल पत्ता भरा. प्रत्यक्ष स्वरुपात शेअर्स घाण करणाऱ्या सभासदांना त्या व्यक्तीस त्यांच्या एका शेर अर प्रमाणपत्राचे क्रमांक भरावे.

डी) मोबाईल क्र. आणि ईमेल आयडी मरा व कठीनपु बटनावर क्लिक करा.

ई) सिस्टीम मोबाईल क्र. आणि ईमेल अड्रेस वर ओटीपी पाठवेल.

एफ) अपलोड करा :

१. पत्त काडें ची स्व-साक्षात्कृत प्रत आणि

२. पत्ता पुरावा म्हणजेच आधार कार्ड, पासपोर्ट किंवा प्रत्यक्ष फोलीआसाठी शेअर प्रमाणपत्राची प्रुक्ती व मागची बाजू.

जी) मोबाईल क्र. आणि ईमेल अड्रेस वर आम झालेला ओटीपी भरा

एच) एजीएमच्या सूचनेच्या आरम करण्यासाठी सिस्टीम ईमेल अड्रेस ची पुढी कोड.

**बँक खाते तपशीलची अद्ययावतताकरण :**

प्रत्यक्ष शेअर्स घाण करणाऱ्या सभासदांनी इलेक्ट्रॉनिक बँक अड्रेस साक्षात्कृत किंवा अन्य कोणत्याही माध्यमातून त्यांच्या बँक खात्यात बँक खाते नमल आम करण्यासाठी त्यांच्या बँक खात्याचे तपशील आणताना कालावधीत त्यांनी खातेकालावधीत अद्ययावत गुळदाम १५ मे, २०१३ पूर्वी सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, व्हिक्टोरी, (परिषद), मुम्बई-४०० ०८३ येथे टासाण्यात आले पाठविले.

ए) प्रपत्र आयएसआर-१ सह पुढेचय दस्तावेज सतर प्रपत्र कंपनीचे वेबसाईट.../आणि अरटीएच्या वेबसाईटवर... वर उपलब्ध आहे.

बी) सध्याच्या बँक खात्या नमल नमल नमल असेल तर कृपया पुढील कालावधीत मत द्यावे.

१) मूळ प्रुक्ती जमवणे.

२) बँक ठेकी प्रमाणित वाचनेच्या बँक पासवर्ड व पाहिले. पत्त/घुमणे वाकताच्या बँक स्टेटमेंट, पत्त, त्याच बँक खाती क्रमांक आणि बँक आयड्रेस पूर्ण पत्ता आणि बँक खाते उमारे भरावे.

सी) बँक खाते ची स्व-साक्षात्कृत प्रत आणि

डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पत्त्याच्या पुढेचय कोडपत्राचे सल्लेखनाचे (बीसी) सभासदांचे, उपायकोण तपशील, इलेक्ट्रॉनिक आयडेंटिफिकेशन, पासवर्ड) स्व-साक्षात्कृत प्रत त्यांच्या ई-मेल अड्रेसच्या कोडपत्राचे नोंदविले. किर्त सभासदांर शेअर्स घाण करणाऱ्या सभासदांनी कृपया त्यांच्या डिपॉझिटरी पाठिसिपटस ("डीपी") वर आणताना करावे.

डिपॉझिटरी पध्दतीने शेअर्स घाण करणाऱ्या सभासदांनी कृपया त्यांच्या संबधित डिपॉझिटरी पाठिसिपटस कडे त्यांचे बँक खाते तपशील आणताना करावेत.

मिमीट ई-व्होटिंग: जी संबधित कोणत्याही बँक/संस्थांच्या बाबतीत तुम्ही

[www.evoting.nse.com](http://www.evoting.nse.com) च्या डाऊनलोड सेक्शन येथे उपलब्ध सभासदांरडी डिपॉझिटरी आसकड कोडपत्र (एनएसडीएल) आणि ई-व्होटिंग युजर मॅन्युअल घ्यावे किंवा एनएसडीएल च्या वेबसाईट

०२२-४८८६७००० किंवा ०२२-२४१९७००० वर कॉल करावा किंवा [evoting@nse.com](mailto:evoting@nse.com) वर वॉक पाहणे करावे. निविदाचे पत्र, एनएसडीएल यांचा विनंती पाठवावे.

ट्रेन्ट लिमिटेड वरती

ठिकाण : मुंबई

दिनांक : १३ मे, २०१३

गण, एच. बुरती

कंपनी सेक्रेटरी

**TRENT LIMITED**

Corporate Identity No.: L24240MH1952PLC00851;  
 Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;  
 Corporate Office: Trent House, G Block, Plot No. C-60, BKC, Old Citi Bank,  
 Bandra Kurla Complex, Bandra East, Mumbai 400 051;  
 Tel: (91-22) 6700 6000. E-mail: [investor.relations@trent-ltda.com](mailto:investor.relations@trent-ltda.com);  
 Website: [www.trentlimited.com](http://www.trentlimited.com)

**NOTICE OF THE 71<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING****Annual General Meeting:**

NOTICE is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Monday, 12<sup>th</sup> June 2023** at 2.30 p.m. (IST) through Video Conferencing /Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars dated 5<sup>th</sup> May 2020 and other relevant circulars including 10/2022 dated 26<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and to support the green initiatives, the Company has availed the exemption from printing and posting the Annual Report for FY 2022-23. The Notice of the AGM along with the Annual Report 2022-23 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Annual Report for FY 2022-23 of the Company and the Notice of the 71<sup>st</sup> AGM are available on the website of the Company at [www.trentlimited.com](http://www.trentlimited.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on **Friday, 9<sup>th</sup> June 2023** (9.00 a.m. IST) and ends on **Sunday, 11<sup>th</sup> June 2023** (4.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e., **Monday, 5<sup>th</sup> June 2023**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

**Registration of e-mail addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Monday, 5<sup>th</sup> June 2023** (5:00 p.m. IST) for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting.

- Visit the link [https://trentlimited.com/EmailReg/E-mail\\_Register.html](https://trentlimited.com/EmailReg/E-mail_Register.html)
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID/physical folio number, name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter mobile no and email id and click on Continue button
- System will send OTP on mobile no. and e-mail id.
- Upload:
  - Self-attested copy of PAN card &
  - Address proof viz. sadhar card, passport or front and back side of share certificate in case of physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving this AGM Notice.

**Update of bank account details:**

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send the following documents to TCPL at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 083, latest by **Thursday, 25<sup>th</sup> May 2023**:

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://trentlimited.com/pages/downloads> and on the website of the RTA at <https://www.colindia.co.in/kvc-download.html>
- Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
  - Cancelled cheque in original;
  - Bank attested legible copy of the first page of the bank passbook / bank statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.
- self-attested scanned copy of the PAN Card of all the holders; and
- self-attested scanned copy of any document (such as sadhar card, driving license, election identity card, passport) in support of the address of the first holder as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Trent Limited  
**M. M. Surti**  
 Company Secretary

Place: Mumbai  
 Date: 12<sup>th</sup> May 2023