

23<sup>rd</sup> July 2024

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| To<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400051<br>Symbol: TRENT | To<br>Corporate Relations Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400001<br>Scrip Code: 500251 |
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Dear Sir / Madam,

**Sub: Notice of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2024**

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 **Friday, 9<sup>th</sup> August 2024**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2024.

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 **Monday, 24<sup>th</sup> June 2024 to Monday, 12<sup>th</sup> August 2024 (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: - 16536**