

8th 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 Economic Times (English) on 6th May 2023, Maharashtra Times (Marathi) and Jam-e-Jamshed (English), on 7th May 2023, relating to the 71st Annual General Meeting that will be held on Monday, 12th June 2023 at 2.30 p.m. IST.

Copies of the aforesaid advertisements shall also be placed on the Company's website at 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, Horni Mody Street, Mumbai 400 001;

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kuria Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090;

E-mail: investor.relations@trent-tata.com; Website: www.trentlimited.com

NOTICE

The 71st Annual General Meeting (AGM) of Trent Limited (the Company) will be convened through Video Conferencing /Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA Circulars).

The 71st AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday 12th June 2023 through Video Conferencing /Other Audio-Visual Means provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. The e-copy of 71st Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM will be made available on the website of the Company at www.trentlimited.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the stock exchanges at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 71st AGM of the Company in person. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report 2022-23 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting by registering their e-mail addresses, before 5:00 p.m. (IST) on Monday, 5th June 2023:

Process to be followed for registration of e-mail address is as follows:

- Visit the link https://tcpl.linkintime.co.in/EmailReq/Email_Register.html
- Select the company name from dropdown 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 this AGM Notice.

After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2022-23 along with the e-voting User ID and Password. In case of any queries, Members may write to csq-unit@tcplindia.co.in or evoting@nsdl.co.in. In accordance with the MCA Circulars and to support the green initiatives, the Company has availed the exemption from printing and posting the Annual Reports for FY 2022-23.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai -400 083 latest by Thursday, 25th 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.tcplindia.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 aadhaar 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.

Subject to dividend being declared by the Members at the AGM and pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Friday, 19th May 2023. The detailed process of the same is available on the Company's website www.trentlimited.com.

Place: Mumbai
Date: 05th May 2023

For Trent Limited
M. M. Surti
Company Secretary

correspondence with the resolution Survey No. 83/1, Raidurgam, Hyderabad - professional /500032. Eoi.privilege@outlook.com; rp.privilege@outlook.com

Note: The committee of creditors in the 2nd CoC meeting held on May 05th 2023 has approved the issue of Form G

Sd/-

Sripatham Venkatasubramanian Ramkumar

IP Registration No. IBBI/IPA-001/IP-N00015/2016-17/10039

1605, Block 1, Myhome Vihanga, Gachibowli, Hyderabad, 500032

For Privilege Industries Limited

Email Id: eoi.privilege@outlook.com

Date: 06.05.2023 Place: Hyderabad

Sunda

Regd office: "Cha
Tel : 044-2833 2115 Fax : 044

STATEMENT OF ST FOR THE QU

Sl. No.	Particulars
1	Total income
2	Net Profit / (Loss) before Tax (before Exceptional items)
3	Net Profit / (Loss) before tax (after Exceptional items)
4	Net Profit / (Loss) after tax (after exceptional items)
5	Total Comprehensive Income for the period [Comprising Profit (after tax) and Other Comprehensive Income / (Loss) (after tax)]
6	Equity share capital (Face value of Rs.5/- each)
7	Reserves (excluding Revaluation Reserve)
8	Security Premium Account
9	Networth
10	Outstanding Debt (Excluding NBFC Subsidiary)
11	Outstanding redeemable Preference Shares
12	Debt Equity Ratio (Excluding NBFC Subsidiary, Including ex
13	Earnings Per Share (Face value of Rs. 5/- each) (not annual) (i) Basic (in Rs.) (ii) Diluted (in Rs.)
14	Capital Redemption Reserve
15	Debenture Redemption Reserve
16	Debt Service Coverage Ratio (Excluding NBFC Subsidiary)
17	Interest Service Coverage Ratio (Excluding NBFC Subsidiary)
18	Current Ratio (Times)
19	Long term debt to working capital (Times)
20	Bad debts to Accounts Receivable (Times)
21	Current liability ratio (Times)
22	Total debts to total assets ratio (Times)
23	Debtors Turnover ratio (Times)
24	Inventory Turnover ratio (Times)
25	Operating Margin (%)
26	Net Profit Margin (%)

Notes:

- The above is an extract of the detailed format of financial results filed with the S Stock exchanges websites (www.bseindia.com and www.nseindia.com) and on
- In standalone financial results, Exceptional item for the year ended 31.03.2022,
 - Profit of Rs.2,094.43 crores from sale of shares, representing 7.14% stake in
 - Interest income of Rs.47.92 crores arising out of investments
 - Covid 19 related expenses of Rs.6.32 crores and
 - One time cost associated with voluntary separations amounting to Rs.13.43
- The Company has prepared these standalone and consolidated financial results
- During the quarter ended 31st March 2023, the Composite Scheme of Arrangement 14th March 2023. Pursuant to the scheme, the Company allotted 234,69,21, Rs.2346.92 crores standing to the credit in the free reserves of the Company. Th

Date : May 05, 2023

Et mum 6/5/2023 1009

लातही ताशेरे

व्हावीं, अशी मागणी औद्योगिकतेच्या संघटनेने केली आहे.

तुटवड्यास जबाबदार कोण ?
पानिकाच्या अनेक रुग्णालयांमध्ये मागील काही वर्षांपासून सातत्याने औषधांचा तुटवडा आहे. औषधपुरवठा उपलब्ध असल्याचा दावा पालिका प्रशासनाकडून केला जात असला तरीही ही उपलब्धता रुग्णालयांमध्ये का होत नाही, असाही धरून यानिमित्ताने

उपस्थित होत होता. महाराष्ट्र टाइम्स ने या प्रकरणाचा सातत्याने पाठपुरावा केला होता. औषधांचा तुटवडा असल्याने स्थानिक पातळीवरून तीन वर्षांमध्ये अनेकदा चवथा दराने औषधखरेदी करण्यात आली. मध्यवर्ती औषधखरेदी खात्यातून अधिकाऱ्यांनी निर्माण केलेल्या तुटवड्यामुळे रुग्णालयांमध्ये औषधांची उपलब्धता पुरेशा प्रमाणात उपलब्ध नव्हती. ही औषधे या अधिकाऱ्यांमार्फत काही ठरावीक दुकानांमधून आणण्यात येत असल्याचा आक्षेपही संघटनेने घेतला होता.



कातक डे



शामिल हा।

वाचार्य



श्री सतपाल महाराज
पर्यटन, पंथायती राज, ग्रामीण निर्माण, धर्मसं एव संस्कृति, जलमाम, लोक निर्माण विभाग एव निवृत्त मंत्री, उत्तरखण्ड सरकार

अधिक जानकारी के लिए स्कॅन करें



ट्रेट लिमिटेड

कॉर्पोरेट ऑफिस क्र.: L24240MH1952PLC008951;
बॉम्बे पुरातन कार्यालय: बाबं बरुन, २४, होमो मॅरी स्ट्रीट, मुंबई - ४०० ००१;
कॉर्पोरेट कार्यालय: ट्रेट लिमिटेड, जी ब्लॉक, प्लॉट न. सो-६०, सिटी बँकेच्या बाजूला, बांद्रा
कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई - ४०० ०५१, फोन: (९१-२२) ६७०० ८०९०;
ई-मेल: investor.relations@trent-tata.com; वेबसाइट: www.trentlimited.com

सूचना

ट्रेट लिमिटेड (कंपनी) ची ७१वी वार्षिक सर्वसाधारण सभ (एजीएम) कॉर्पोरेट व्यवहार मंत्रालयाद्वारे जारी केलेल्या १०/२०२२ दिनांक २६ डिसेंबर २०२१ मध्ये इतर सबधित परिपत्रकांमधील आणि दिनांक ५ मे २०२० मध्ये सामान्य कायदा (एमसीए परिपत्रके) सहीत कंपनी कायदा, २०१३ (अधिनियम) च्या लागू तरतुदी आणि त्या अनुषंगाने बनवलेल्या नियमांचे पालन करून व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-विज्युअल माध्यमांद्वारे बोलावली जाईल. कंपनीच्या सदस्यांची या सभेसाठी १२ जून, २०२२ रोजी दुपारी १२:३० (भाप्रवे) वाजता २४ तासांच्या बोलावण्याच्या सूचनांक तसेच वेबसाइट व्हायर करण्यासाठी दिशानिर्देश देण्यात आले आहेत. लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या लिंक/ईमेल/फोन/फॅक्स/आयडीओ-विज्युअल माध्यमांद्वारे ओगटित केली जाईल. एजीएमच्या सूचनांक अर्थिक वर्ष २०२२-२३ करता कंपनीच्या ७० व्या वार्षिक अहवालाची १-पत्र कंपनीच्या वेबसाइट www.trentlimited.com व एवोटींग प्लॅटफॉर्म www.evoting.nsdl.com तसेच www.nseindia.com आणि www.bseindia.com वर उपलब्ध करून दिली जाईल. सदस्य व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-विज्युअल माध्यमांद्वारे उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, ज्याचा तपशील कंपनीच्या वेबसाइट व्हायर करून देण्यात येईल. तदनुसार, इतर नांद घ्यावी को, कंपनीच्या ७१ व्या एजीएममध्ये वैयक्तिकरित्या उपस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतूद करण्यात आलेली नाही. व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-विज्युअल माध्यमांद्वारे एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत किमान गणसंख्या मोजण्याच्या उद्देशाने मोजली जाईल.

वार्षिक अहवाल २०२२-२३ सोबत एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने ज्या सदस्याचे ई-मेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत त्यांना पाठवले जाते. ज्या सदस्यांनी अद्याप त्याचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी सोमवार, ५ जून, २०२१ रोजी सायंकाळी ५:०० वाजेपूर्वी (भाप्रवे) एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि त्याचे ई-मेल पत्ते नोंदणी करून ई-पतदमासाठी लागिम आयडो आणि पासवर्ड प्राप्त करण्यासाठी खाली सूचित प्रक्रियेचे अनुसरण करावे.

ई-मेल पत्त्याची नोंदणी करण्यासाठी खालीलप्रमाणे तपशील अनुसरण करावयाचे आहे:

- 1) https://tclp.linkintime.co.in/EmailReg/Email_Register.html या लिंकवर भेट द्या.
- 2) झपडाउन मधून कंपनीचे नाव निवडा उदा. ट्रेट लिमिटेड.
- 3) डीपी आयडो आणि क्लॉयड आयडो / फिजिकल फॉर्मला क्रमांक, सदस्याचे नाव आणि पत्ता तपशील प्रविष्ट करा. भौतिक स्वरूपात शॉअर्स धारण करणाऱ्या सदस्यांनी शॉअर्स मॉर्टिफिकेट क्रमांकांची एक इतर करणे आवश्यक आहे.
- 4) वेबसाइट नंबर आणि ईमेल आयडो टाका आणि मूळ नेम बटणावर क्लिक करा.
- 5) सिस्टम मोबाईल नंबर आणि ई-मेल आयडीवर ओटोपी गठवेल.
- 6) अपलोड करा.

- 1) पत्ता काडूची स्व-साक्षात्कृत प्रत आणि
- 2) पत्त्याचा पुरावा उदा. आधार कार्ड, पासपोर्ट किंवा फिजिकल फोटोअडोच्या बाबतीत शॉअर्स मॉर्टिफिकेटची पुढची आणि मागील बाजू.

- 3) मोबाईल क्रमांक आणि ई-मेल आयडोवर प्राप्त झालेला ओटोपी प्रविष्ट करा.
- 4) त्यानंतर ही एजीएम सूचना प्राप्त करण्यासाठी सिस्टम ई-मेल पत्त्याची पुष्टी करेल.

ई-मेल पत्ता यशस्वीरित्या सबमिट केल्यानंतर, एनएसडीएल एजीएम सूचना आणि अर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालाची प्रत ई-मेलद्वारे पाठवली जाईल आणि पासवर्डसह ई-मेल करेल. काही शका असल्यास, सदस्य csge-unit@tclpindia.co.in किंवा evoting@nsdl.co.in वर लिहू शकतात. एमसीएच्या परिपत्रकानुसार आणि हरित उपक्रमांना पाठिंबा देण्यासाठी, कंपनीने अर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल छपाई आणि पोस्टिंगमधून सूट मिळविली आहे.

कंपनीला त्याच्या सर्व सदस्यांना एजीएममध्ये विहित केलेल्या सर्व प्रस्तावांवर आपले मत देण्यासाठी एनएसडीएलची रिमोट ई-मेलद्वारे सूचना (रिमोट ई-वोटिंग) उपलब्ध करून देताना आनंद होत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान रिमोट ई-वोटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देखील प्रदान करेल. एजीएम / एजीएम दरम्यान रिमोट ई-वोटिंगद्वारे रिमोट ई-वोटिंगची तपशीलवार प्रक्रिया मॉर्टिसमध्ये उपलब्ध करून दिली जाईल. इलेक्ट्रॉनिक विलेअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमांद्वारे घेतल्याच्या बँक खात्यात लाभांश प्राप्त करण्याचा आदेश अद्ययावत न केलेल्या भौतिक स्वरूपात शॉअर्स धारण करणाऱ्या सदस्यांना १२ जून, २०२२ पर्यंत सो-१०१, पहिला सभला, २४ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ येथे खालील कागदपत्रे टाईप/एलकडे पाठवावीत, असे आवाहम करण्यात आले आहे:

- अ) आधारभूत कागदपत्रासह आयएसआर-१ फॉर्म हा फॉर्म कंपनीच्या वेबसाइट <https://trentlimited.com/pages/downloads> वर आणि www.tclpindia.co.in/kyc-download.html वर उपलब्ध आहे.
- ब) सदस्य किंवा प्रथम धारकाचे नाव असलेल्या रद्द केलेल्या घनादेशाची नू प्रत, शॉअर्स मधुन असल्यास. घनादेशावर धारकाचे नाव उपलब्ध नसल्यास, कृपया खालील कागदपत्रे सादर करावीत:
 - i) रद्द केलेल्या घनादेशाची मूळ प्रत;
 - ii) बँक पासवर्ड/बँक रद्द केलेल्या पॅलिच्या पानाची मूळ प्रत बँकेने साक्षात्कृत केली असावी ज्यात नाव, खातदारोंचा पत्ता, समान बँक खाते क्रमांक आणि चेकच्या पानावरील टाईप आणि बँकेच्या शाखेचा पत्ता.

- क) सर्व सदस्यांनी पत्ता काडूची स्व-साक्षात्कृत स्कन केलेली प्रत; आणि
- ड) कंपनीकडे नोंदणीकृत प्रथम धारकाच्या पत्त्याच्या समर्थनाचे कोणत्याही दस्तऐवजाची (जसे को आधार कार्ड, पॅलिच्या लायन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्वय-प्रमाणित स्कन केलेली प्रत.

डॉमेट फॉर्ममध्ये शॉअर्स धारण करणाऱ्या सदस्यांना त्यांच्या सर्वाधिक डिपॉझिटरी सहभागीसोबत इलेक्ट्रॉनिक बँक आदेश अपडेट करण्याची विनंती केली जाते. सभासदांनी एजीएममध्ये घोषित केलेल्या लाभांशाच्या अधोने राहून आणि वित्त कायदा, २०२० नुसार, लाभांश अंदाज १ एप्रिल २०२० पासून सदस्यांच्या होतात करपास असेल आणि कंपनीने आयकर कायदा, १९९९ (आयटी कायदा) मध्ये विहित केलेल्या दरांवर सभासदांना दिलेल्या लाभांशासून, लागू असल्याप्रमाणे सोतावरील कर (टीडीएस) कापून आवश्यक आहे. सर्वसाधारणपणे, टीडीएस आवश्यकतांचे पालन करण्यास सक्षम करण्यासाठी, सदस्यांना विनंती आहे की त्यांनी त्यांचे निवास स्थान, पत्ता, श्रेणी त्यांच्या डीपीएसह आयटो कायदानुसार नवीन कर आणि/किंवा अद्ययावत करा किंवा शॉअर्स कंपनी/निबंधक यांच्याकडे भौतिक स्वरूपात असतील तर शुक्रवार, ११ मे २०२२ पर्यंत ई-मेलद्वारे कागदपत्रे पाठवावीत. त्यांची तपशीलवार प्रक्रिया कंपनीच्या वेबसाइट www.trentlimited.com वर उपलब्ध आहे.

ट्रेट लिमिटेड कार्यालय

ठिकाण: मुंबई
दिनांक: ०५ मे, २०२३

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the experience of you leave lighter and more enlightened after your one-to-one audience with Him. And He asks for nothing in return. You can go to Him empty handed, but for the slim sticks of sandalwood

stand before Him and He fills us with gratitude greatly.

Minoo Hiraji Parabha



Dr. Minoo Parabha with late wife Dr. Dinaz, a distinguished Professor of Botany

... a prolific popular writing daily as well columns namely 'Nuskha' and 'Aushadh' about 400 and odd Gujarati, published research papers and books, 'Ethnovet' (Anjaria, Parabha, Reddy, 2002) being an opus. A member standing at the state board and convenor medical committee of medicinal plant board Dr. Parabha was the of many prestigious well as being a fellow botanical Society Indian Association Taxonomist and the Science Academy.

He also established and developed the Shri Bapal Vaidya Botanical Research Center, solely devoted to studies in medicinal plants on the campus of Veer Narmad South Gujarat University, Surat. He handled many research projects the last being DST sponsored 'Development and standardization of herbal antimalarial drug' (collaborative project with Prof. I.L. Kothari of S.P. University). The Professor M.H. Parabha endowment fund has been established at the time of his retirement by the city of Surat. The fund hosts two gold medals and four fellowships to the poor students. He was also a trustee of the Surat Parsi Panchayat where he served for several years.

ANNOUNCEMENTS

Jhunjhunwala Col-bai, to preside.

All humdeens are warmly invited.

ADARU SAHEB AN CEREMONY

will be held at 10 Roj Zamyad Mah Y. Z. on Wednesday, 2023, at Zarthoshti Atash Behram, of late Dasturji Saheb. Devotees attend in large and seek the blessings of our soul.

Y.O.U. EVENT
On Tuesday Neville Mistry will lecture on Shahnameh at Sir J.J. School at 6.30 p.m. All are welcome.

MAH JASHAN

beckji Nowroji Sett zar Gate Street, host the Dae Ma-jashan on Saturday, at 9.30 a.m. - Roj Mah Dae Y.Z. 1392.

SING ALONG
Summer Group Singing Classes at Ranina Day Nursery, 5 Gardens, Dadar (E), every Tuesday and Thursday from May 9 to June 1, 2023, for 5-7 years - 10 a.m.; 8-10 years - 1p.m.; and 11-14 years - 12 noon. Classes conducted by Farah Ghadiali MMus, PGAD, (Trinity Laban, Greenwich, London). Registration: salonconcerts19@gmail.com

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090.
E-mail: investorrelations@trent-tata.com; Website: www.trentlimited.com

NOTICE

The 71st Annual General Meeting (AGM) of Trent Limited (the Company) will be convened through Video Conferencing /Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA Circulars). The 71st AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday 12th June 2023 through Video Conferencing /Other Audio-Visual Means provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. The e-copy of 71st Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM will be made available on the website of the Company at www.trentlimited.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the stock exchanges at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 71st AGM of the Company in person. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report 2022-23 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting by registering their e-mail addresses, before 5:00 p.m. (IST) on Monday, 5th June 2023:

- Process to be followed for registration of e-mail address is as follows:**
- Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.htm
 - Select the company name from dropdown 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 this AGM Notice.

After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2022-23 along with the e-voting User ID and Password. In case of any queries, Members may write to csgr-unit@tcplindia.co.in or evoting@nsdl.co.in. In accordance with the MCA Circulars and to support the green initiatives, the Company has availed the exemption from printing and posting the Annual Reports for FY 2022-23. The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 latest by Thursday, 25th 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.tcplindia.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 aadhaar 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. Subject to dividend being declared by the Members at the AGM and pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Friday, 19th May 2023. The detailed process of the same is available on the Company's website www.trentlimited.com.

Place: Mumbai
Date: 05th May 2023

For Trent Limited
M. M. Surti
Company Secretary

1010 Jam & Jamshed mumb 7/5/23