



4th September 2025

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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Dear Sir / Madam,

Subject: Incorporation of a step-down wholly owned Subsidiary of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that Nahar Retail Trading Services Limited, wholly owned subsidiary of the Company has incorporated its wholly owned subsidiary named "Netria Property Holdings Limited" on 4th September 2025.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 11th November 2024 are annexed herewith.

This is for your information and records.

Thanking you,

Yours sincerely,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

TRENT

LIMITED

Annexure 1

Sr. No.	Particulars	
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>Name of the Company: Netria Property Holdings Limited</p> <p>Authorised Share Capital: ₹ 5,00,000/- (Rupees Five Lakh only) divided into 50,000 equity shares of ₹ 10/- each</p> <p>Paid Up Share Capital: ₹ 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of ₹ 10/- each</p> <p>Turnover: Not Applicable (incorporated on 4th September 2025)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.”	<p>Netria Property Holdings Limited has been incorporated as a wholly owned subsidiary of Nahar Retail Trading Services Limited which is the wholly owned subsidiary of Trent Limited and therefore is a Related Party of the Company.</p> <p>The initial subscription to the share capital of Netria Property Holdings Limited does not fall within the purview of Related Party Transaction for the Company.</p>
3.	Industry to which the entity being acquired belongs	Netria Property Holdings Limited has been incorporated with the primary objects to invest and deploy funds of the Company, together with any borrowed monies, in the acquisition, purchase, development, construction, leasing, sale or otherwise dealing in real estate properties.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable

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)

MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

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LIMITED

Sr. No.	Particulars	
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding is held by Nahar Retail Trading Services Limited, wholly owned subsidiary of Trent Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable

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