

14<sup>th</sup> January 2026

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 Unaudited Standalone and Consolidated Financial Results for the third quarter and nine-months ended 31<sup>st</sup> December 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 **Wednesday, 4<sup>th</sup> February 2026**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine-months ended 31<sup>st</sup> December 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 **Thursday, 25<sup>th</sup> December 2025 to Friday, 6<sup>th</sup> February 2026 (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**