

TRENT LIMITED

26th March 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,

Subject: Outcome of Board Meeting held today i.e. 26th March 2026

Pursuant to Regulations 30 and 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and further to our intimation dated 23rd March 2026, this is to inform that the Board of Directors at its meeting held today i.e. 26th March 2026 has approved the proposal for issuance of unsecured, redeemable, Non-Convertible Debentures on a private placement basis, up to an amount not exceeding Rs 500 crore, within the permissible borrowing limits applicable to the Company under Section 180 of the Companies Act 2013, subject to all applicable regulatory / statutory approval(s).

Further, the Board of Directors has authorized the Borrowing and Investment Committee to take all actions in respect of finalization of terms of issuance and allotment of NCDs. The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 30th January 2026 shall be provided upon issuance and allotment of these NCDs.

The Board Meeting commenced at 2:00 p.m. and concluded at 6:45 p.m.

Thank you.

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

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