

26th December 2022

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,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 a copy of newspaper advertisement published in Jam-e-Jamshed (English) on 25th December 2022, intimating the notice of the Postal Ballot.

Copy of the aforesaid advertisement 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. (CIN) L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001

E-mail: investor.relations@trent-tata.com; Tel: (91-22) 6700 8090;

Website: www.trentlimited.com

POSTAL BALLOT NOTICE

Notice is hereby given that the Company is seeking approval of its Members by way of an Ordinary Resolution for material related party transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company, which would be in the ordinary course of business and at arms' length and in accordance with the provisions of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and applicable provisions of the Companies Act, 2013 ('Act') read with rules framed thereunder, as set out in the Notice of Postal Ballot dated 19th December 2022.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Company has completed the dispatch of Postal Ballot Notice and the Postal Ballot Form by permitted mode on Friday, 23rd December 2022 to those Members whose names appeared in the Register of Members/ Beneficial Owners as on Friday, 9th December 2022 ("Cut-off date").

In compliance of the provisions of Sections 108 and 110 of the Act and rules framed thereunder, Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system provided by NSDL. The voting period commences from Monday, 26th December 2022 (9.00 a.m. IST) and ends on Tuesday, 24th January 2023 (5.00 p.m. IST). During this period, Members holding equity shares as on the Cut-off date, may cast their vote through Postal Ballot or electronically. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The e-voting module shall be disabled by NSDL after the end of the voting period. For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any query pertaining to the e-voting facility, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in; or call on NSDL toll free no. - 1800-1020-990 and 1800-224-430.

Shareholders who acquire shares of the Company after dispatch of the Notice and hold shares as of the Cut-off date should follow the steps mentioned in the Postal Ballot Notice for voting. A person who is not a Member as on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only. Member(s) desirous to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer, Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries, so as to reach not later than Tuesday, 24th January 2023 (5.00 pm IST). If any Postal Ballot Form is received thereafter, it will be considered invalid.

In case a Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its registered office or on investor.relations@trent-tata.com or download it from the website of the Company or NSDL. Kindly note that the Members can opt for only one mode of voting. In case Members cast their vote both by physical Postal Ballot and e-voting, then voting done through e-voting shall prevail. In case of any query pertaining to the voting by Postal Ballot, you may contact: (a) The Company Secretary, Trent Limited, as per contact details mentioned aforesaid ; OR (b) TSR Consultants Private Limited at csg-unit@tcplindia.co.in, Tel: 02266568484; Website: www.tcplindia.co.in.

The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Thursday, 26th January 2023. The results declared along with the Scrutinizer's Report shall be displayed at registered office of the Company, on the website of the Company, NSDL and Stock Exchanges.

Place: Mumbai
Date: 23.12.2022

For Trent Limited
M. M. Surti
Company Secretary