

SEC/21/2025-26

June 20, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Subject: Intimation of Investors / Analysts Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be meeting representatives of TATA Mutual Fund on Monday, June 30, 2025 during 3.30 pm to 4.30 pm.

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

The presentation to be used for the aforementioned meeting can be accessed via the link below:

<https://corporate.shoppersstop.com/wp-content/uploads/sp-client-document-manager/1/disclosurepressreleasepresentationsd.pdf>

This disclosure is made available on the corporate website of the Company and can be accessed using below link: <https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/>

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the officials or the Analyst or of the Company.

Kindly take the same on the records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Rakeshkumar Saini

Vice President – Legal, CS & Chief Compliance Officer

ACS No: 20257

Public

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).