SHOPPERS STOP

SEC/108/2024-25

October 28, 2024

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

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 attending following Investors / Analyst meeting:

| Date of the Meeting | Name of Investors / Analyst | Place of Meeting | Mode of Meeting | Time of Meeting | Type of Meeting |
|------------------------|---|---------------------|--------------------|-----------------|--------------------|
| November 12, 2024 | Spark Institutional Equities Private Limited (Avendus Spark) | Mumbai | Physical | 09:00 am | Group Meeting |

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

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

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

Kindly take the same on the records.

Thank you. Yours faithfully, For **Shoppers Stop Limited**

Nishit Sheth Company Secretary & Chief Compliance Officer ACS No: 43365

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra. T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com Toll Free No.:1800-419-6648 (9 am to 9 pm).