

SEC/133/2024-25

January 30, 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
---	--

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 Nippon Life India Asset Management Limited.

Date of the Meeting	Name of Investors / Analyst	Place of Meeting	Mode of Meeting	Time of Meeting	Type / Nature of Meeting
February 12, 2025	Nippon Life India Asset Management Limited	Mumbai	Physical	03:30 pm	One-on-One (Single Investor)

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

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

The presentation used for the aforementioned meeting can be accessed via the link below:
<https://corporate.shoppersstop.com/wp-content/uploads/sp-client-document-manager/1/disclosuresd1.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/>

Kindly take the same on the records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Rakeshkumar Saini
Vice President – Legal, CS & Compliance Officer
ACS No: 20257

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).