



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: February 06, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 544197	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 Trading Symbol: RETAIL
--	--

Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, 11th February 2025**, inter alia to consider and approve, the Un-Audited Financial Results for the Quarter and Nine months ended December 31st, 2024.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relatives covered under the code from January 01, 2025 till the expiry of 48 hours after the declaration of financial results.

The above notice will also be available on the website of the Company at www.jhsretail.com.

We request you to kindly take the same on your record.

**Yours Faithfully,
For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary & Compliance Officer**