

SRL:SEC:SE:2024-25/15

May 7, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Issue of Securities.

Pursuant to Regulation 29(1)(d) of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024, inter alia to consider and approve any and all proposals for raising of funds in one or more tranches by way of a rights issue, further public offer, private placement including preferential allotment, qualified institutions placement or through any other permissible mode and / or combination thereof as may be considered appropriate, by way of issue of equity shares or by way of issue of any instruments or securities including securities convertible into equity shares, Global Depository Receipts, American Depository Receipts or bonds including foreign currency convertible bonds, convertible debentures, warrants and / or non-convertible debentures including non-convertible debentures along with warrants, which may or may not be listed, subject to the requisite approval(s), as may be required.

You are requested to take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer’s Retail Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer

Spencer's Retail Limited

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355