

SHOPPERS STOP

SEC/30/2023-24

June 27, 2023

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

Sub: Newspaper advertisement(s) for 26th Annual General Meeting of the Company and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of newspaper advertisement(s) published in the Free Press Journal and Navshakti, in today's editions i.e. on June 27, 2023, in respect of :

1. ensuing 26th Annual General Meeting of the Company, and
2. book closure [i.e. Share Transfer Books of the Company will remain closed from Tuesday, July 18, 2023 to Monday, July 24, 2023 (both days inclusive)].

Kindly take the same on record.

Thank you.

Yours truly,

For **Shoppers Stop Ltd.**

Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer
ACS No 14545
Encl: A/a

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).

