SEC/47/2021-22

September 07, 2021

| 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 |

Subject: Intimation of Institutional Investor Meeting / Conference

Dear Sir / Madam,

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 an analysts / investors conference organised by Batlivala & Karani Securities India Pvt. Ltd. on Wednesday, September 08, 2021 at 04.00 pm to 5.30 pm.

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.aspx

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

Kindly take the same on the records.

Thank you.

Yours faithfully, For Shoppers Stop Limited

Vijay Gupta

Head Legal, Company Secretary & Compliance Officer