SEC/88/2021-22 March 28, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Mumbai 400 001. Mumbai 400 051. Stock Code: 532638 Stock Symbol: SHOPERSTOP

Sub: Cancellation of Scheduled Institutional Investor Meeting / Conference

Ref: Intimation for Institutional Investor Meeting / Conference vide our letter dated March 27, 2022

(SEC/87/2021-22)

Dear Sir / Madam,

This is to inform that the Scheduled Institutional Investor Meeting / Conference today i.e on Monday, March 28, 2022 at 12.00 pm to 01.00 pm, of the Senior Management Company with Mr. Ajitesh Nair – Portfolio Manager and Mr. Sankarshan Mehra-Investment Analyst, representatives of Premji Invest, organized by Edelweiss Securities Limited, stands cancelled due to certain unforeseen circumstances.

Kindly take the same on the records.

Thank you.

Yours faithfully,

For Shoppers Stop Limited

Vijay Kumar Gupta

Vice President- Legal, CS & Compliance Officer

ACS No: 14545