SEC/44/2021-22

August 16, 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 analyst conference arranged by Centrum Broking Limited by the name **"Centrum Consumer Conference"** on Tuesday, August 17, 2021 at 1.00 pm to 2.00 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





Consumer Corporate Day Centrum Broking's Investor Conclave

Meeting schedule for Shoppers Stop

Represented by: Mr. Venugopal Nair, CEO Mr. Karunakaran Mohanasundaram, CFO Mr. Jaiprakash Maheshwari, VP Finance

Meeting room: Room10 (<u>Meeting Room Link</u>)

17 Aug

| Sr No | Fund House | Representative | Meeting Type | Time |
|-------|---------------------|--------------------------------|--------------|------------|
| JINU | | representative | weering type | inne |
| 1 | Kotak Group | Pankaj Tibrewal, Fund Manager | Group | 1pm to 2pm |
| 2 | JM PMS | Aniruddha Kekatpure, Analyst | Group | 1pm to 2pm |
| 3 | Ace Lansdowne | Ami Mehta | Group | 1pm to 2pm |
| 4 | NV Advisory | Rohit Chawla, Founding Partner | Group | 1pm to 2pm |
| 5 | Taara Funds | Jitendra Mehta | Group | 1pm to 2pm |
| 6 | SBI Pension | Anuja Barve | Group | 1pm to 2pm |
| 7 | Birla MF PMS | Dhrushil Jhaveri, Fund Manager | Group | 1pm to 2pm |
| 8 | DHFL Pramerica Life | PULKIT GUPTA, Analyst | Group | 1pm to 2pm |
| 9 | MetLife India | Amit Shah, Fund Manager | Group | 1pm to 2pm |