

SHOPPERS STOP

SEC/125/2023-24

February 16, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Subject: Meeting with Analysts / Investors under Non-Deal Road Show

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 shall be meeting Analysts / Investors under Non-Deal Roadshow organised by Batlivala & Karani Securities India Pvt. Ltd.

Date of Meetings	Type of Meetings	Place of Meetings
February 28, 2024	Physical One on One Meetings	Hongkong
February 29, 2024 and March 01, 2024	Physical One on One Meetings	Singapore

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

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

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/>

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

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).