SEC/83/2021-22 February 17, 2022

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 meeting with representatives of Emkay Global Financial Services Limited on Thursday, February 17, 2022 at 11.00 am to 12.00 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 Kumar Gupta

Vice President- Legal, CS & Compliance Officer

ACS No: 14545