

JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: U52100HR2007PLC093324

Date: July 10, 2024

Department of Corporate Services BSE Limited 25th Floor, P.J Towers,Dalal Street, Mumbai – 400 001 Scrip Code: 544197	National Stock Exchange of India Limited Exchange Plaza,Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Trading Symbol: RETAIL
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Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th July, 2024 at 01:00 P.M., inter alia to Consider and approve, the Audited Financial Results for the Quarter and Year ended March 31st, 2024.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relative covered under the code.

**For,
JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary and Compliance Officer**