

SRL:SEC:SE:2023-24/30

July 6, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051  
**(Symbol: SPENCERS)**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir/Madam,

**Sub: Intimation of the date of Sixth Annual General Meeting & Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Sixth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, August 4, 2023 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Register of Members of the Company will remain closed from Friday, July 28, 2023 to Friday, August 4, 2023 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2022-23 will be sent to Stock Exchanges and to the Members through electronic mode and will also be available on the Company's website [www.spencersretail.com](http://www.spencersretail.com) in due course.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Spencer's Retail Limited**

**Vikash Kumar Agarwal**  
**Company Secretary & Compliance Officer**

**Spencer's Retail Limited**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
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CIN: L74999WB2017PLC219355