SEC/54/2022-23

August 29, 2022

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

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 representatives from IDFC Mutual Fund Limited, organised by Phillip Capital (India) Private Limited on Tuesday, August 30, 2022 at 03:30 pm to 04:30 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/

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