SHOPPERS STOP

SEC/64/2022-23 August 28, 2023

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

Sub: Cancellation of Scheduled Institutional Investor Meeting / Conference

Ref: Intimation for Institutional Investor Meeting / Conference vide our letter dated (SEC/59/2022-23)

Dear Sir / Madam,

This is to inform that the Scheduled Institutional Investor Meeting / Conference to be held on Tuesday, August 29, 2023 at 02.15 pm to 03.15 pm of the Senior Management Company with representatives of Nippon Life India Asset Management Limited, stands cancelled due to certain unforeseen circumstances.

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