SHOPPERS STOP

SEC/55/2022-23 September 06, 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 representatives from ICICI Prudential Mutual Fund physically, organised by Systematix Shares and Stocks (India) Limited on Thursday, September 08, 2022 at 03:30 pm to 05:00 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/

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