SEC/58/2026-27 November 04, 2026

To,

| | |
|---|---|
| BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br>**Stock Code : 532638** | National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400 051.<br>**Stock Symbol : SHOPERSTOP** |

**Sub: Intimation for Change in correspondence address of the Registrar to an Issue and Share Transfer Agent of the Company**

Dear Sir / Madam,

We hereby inform that the Company has received a communication from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent of the Company ("**RTA**") for change of its Corporate Office from its existing premises to a new location with effect from December 01, 2026.

Accordingly, the details of the RTA's Corporate Office and correspondence address are as under:

| **Existing Correspondence / Corporate Office Address** | **New Correspondence / Corporate Office Address (w.e.f. from December 01, 2026)** |
|---|---|
| KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana | KFin Technologies Limited, 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075 |

With effect from December 01, 2026, all correspondence, communications, notices and documents to the RTA should be sent to the new Corporate Office address given above. Investors and other stakeholders of the Company are requested to note the above change and update their records accordingly.

The Registered Office of the RTA remains unchanged.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Shoppers Stop Limited**

RAKESHKUMAR SANWARMAL SAINI
Digitally signed by RAKESHKUMAR SANWARMAL SAINI
Date: 2026.11.04 14:38:02 +05'30'

**Rakeshkumar Saini**
**Vice President – Legal, CS & Chief Compliance Officer**
**ACS No: 20257**