

SEC/39/2026-27

July 31, 2026

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
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – ESG Rating

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that CRISIL ESG Ratings & Analytics Limited ("CRISIL ESG") has assigned the Company an Environmental, Social, and Governance ("ESG") Rating of "**CRISIL ESG 61**" for the FY 2025-26 under its '**Strong**' ESG rating category, vide its report received by the Company on July 30, 2026.

Please note that the Company has not engaged CRISIL ESG for ESG Ratings and the said report has been independently prepared by them based on publicly available information of the Company pertaining to FY 2025-26.

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 records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

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

Confidential

Shoppers Stop Limited

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