

SHOPPERS STOP

SEC/23/2026-27

July 09, 2026

To,

| | |
|---|--|
| 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 |
|---|--|

Dear Sir / Madam,

Sub.: Resolution passed by the Board of Directors on July 9, 2026 regarding Re-classification application of certain entities from 'Promoter and Promoter Group' category to 'Public' category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Disclosure made vide our letter dated May 11, 2026

Pursuant to Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, have today, i.e., July 9, 2026, considered and approved the requests received from the following entities, currently classified as part of the Promoter Group (hereinafter collectively referred to as the "Exiting Promoter Group Entities"), vide their letters dated May 11, 2026, seeking reclassification from the 'Promoter Group' category to the 'Public Shareholder' category. The Board recorded its view that since the necessary conditions for re-classification as required by Regulation 31A of the SEBI Listing Regulations have been met, it is only proper that approval of the Board of Directors be granted to the application and a request for approving the reclassification be made by the Company to the Stock Exchanges.

| Sr. No. | Name of Outgoing Promoter Entities | No. of shares held | % of shareholding |
|---------|-------------------------------------|--------------------|-------------------|
| 1. | Content Properties Private Limited | 0 | 0.00% |
| 2. | Sycamore Properties Private Limited | 0 | 0.00% |

Further, the Company shall be making necessary applications in respect of the above in due course.

This information is also being made available on the corporate website of the Company i.e. <https://corporate.shoppersstop.com/investors/>.

Kindly take the above on record.

Thank you.

Yours truly,

For Shoppers Stop Limited

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

Confidential

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).