JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Date: 13th August, 2026

To,

Department of Corporate Services **BSE Limited** **25th Floor, P.J Towers,** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 544197**	**National Stock Exchange of India Limited** **Exchange Plaza,** **Plot No. C/1, G Block** **Bandra Kurla Complex, Bandra(E)** **Mumbai – 400 051** **Trading Symbol: RETAIL**

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that JHS Svendgaard Retail Ventures Limited ("the Company") has Subscribed 50,00,000, 7%, ***Optionally Convertible Debentures (OCD)*** of Rs. 10/- (Rupees Ten only) each of Purple Rock Infra Private Limited

The details, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The Board Meeting commenced at 12:00 Noon and concluded at 02:34 P.M.

This information is available on the website of the Company at www.jhsretail.com/.

This is for your information and records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.08.13 14:53:35 +05'30'

Kuldeep Jangir
Company Secretary & Compliance officer

Enclosed: A/a

Annexure A
Acquisition (including agreement to acquire)

Particulars	Information of such events
Name of the target entity, details in brief such as size, turnover etc.	Purple Rock Infra Private Limited was incorporated on 10th March, 2024 having registered office at B-1/E-14 Mohan Co- Operative Industrial Area Mathura Road, New Delhi, 110044 and Authorised Share Capital of Rs. 10,00,000 and paid-up capital of Rs. 10,00,000.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, the current investment falls under the purview of the transaction with related parties under Section 177 of the Companies Act, 2013 and the transaction is at arm's length. Company's promoter, holds equity stake in the target Company.
Industry to which the entity being acquired belongs.	Infrastructure
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic investment in the infrastructure sector and to strengthen long-term business relations. The Current investment does not qualify as acquisition as on date.
Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
Indicative time period for completion of the acquisition.	Within 60 days.
Consideration -whether cash consideration or share swap or any other form and details of the same.	Cash Consideration by way of remittance through normal banking channel.
Cost of acquisition and/or the price at which the shares are acquired.	50,00,000 7%, Optionally Convertible Debentures (OCD) were subscribed at Face Value of INR 10/- per unit and the total value of debentures subscribed is INR 5,00,00,000 /-.
Percentage of shareholding / control acquired and / or number of shares acquired.	The percentage of shareholding depends upon the conversion of existing 85,00,000 OCD, if exercised in future. Currently, the Company does not have any shareholding in the Purple Rock Infra Private Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Purple Rock Infra Private Limited is in the business of infrastructure projects. Last three financial year turnover as under: F.Y. 2025-26 – Financial Statements for Financial Year ended 31 March 2026 are not Finalized yet F.Y. 2024-25 – Nil * The Company was incorporated on 10th March, 2024 therefore, last three-year turnover is not applicable.