JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To, **Date:** 07th August, 2026

The Listing Department **Bombay Stock Exchange Limited** **Department of Corporate Services** **Phiroze Jeejeebhoy Towers,** **Dalal Street Mumbai – 400001** **Scrip Code: 544197**	**The Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block-G** **Bandra Kurla Complex** **Mumbai – 400051** **Trading Symbol: RETAIL**

Subject: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company") is scheduled to be held on **Thursday, 13th August, 2026**, inter alia to consider and approve:

1. the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2026; and
2. the corrections in Consolidated Financial Results of the Company for the quarter and half year ended September 30th, 2025.
3. the corrections in Consolidated Financial Results and Financial Statements of the Company for the quarter and year ended March 31st, 2026.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their immediate relatives covered under the code from July 01st, 2026 and shall remain closed till the expiry of 48 hours after the declaration of Un-Audited financial results.

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

You are requested to kindly take the same on your records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.08.07 12:59:58 +05'30'

Kuldeep Jangir
Company Secretary & Compliance Officer

Corporate Office: B-1/E-9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.
Registered Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001.
E-mail: cs@jhsretail.com Contact No. 011-40539487