

SHOPPERS STOP

SEC/49/2026-27

October 08, 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
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Dear Sir / Madam,

Sub.: Application made under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-classification of certain entities from 'Promoter and Promoter Group' Category to 'Public' category

This is in furtherance of our earlier intimations dated January 16 and May 11, 2026, in respect of the request for reclassification from 'promoter group' category to 'public' category that was received by the Company from Sundew Real Estate Private Limited, Pramaan Properties Private Limited, Content Properties Private Limited and Sycamore Properties Private Limited ("Request Letters"). As intimated earlier, these Request Letters along with the relevant applications were filed with the stock exchanges seeking a no-objection, as pursuant to a change in their respective shareholdings (as intimated in the past), the aforesaid entities did not qualify the test of 'promoter group' as provided under Regulation 2(1)(pp) of the SEBI ICDR Regulations, 2018.

In this regard, we wish to inform you that the stock exchanges, by way of their letters dated October 7, 2026, have not allowed the applications/Request Letters by stating that the majority shareholders of the aforesaid entities is Mindspace Business Parks REIT, whose unitholder/sponsor are individuals who (together with their associated entities), hold a majority shareholding in the Company, thus failing to meet the conditions prescribed under Regulation 31A(3)(b) of the SEBI LODR Regulations, as per the stock exchanges. Hence, the Company will continue to include these entities as part of its Promoter Group.

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

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SANWARMAL
SAINI

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RAKESHKUMAR
SANWARMAL SAINI
Date: 2026.10.08
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Rakeshkumar Saini

Vice President – Legal, CS & Chief Compliance Officer

ACS No. 20257

Confidential

Shoppers Stop Limited

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