SEC/59/2026-27 November 16, 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,

Subject: Intimation of Investors / Analysts Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be meeting representatives of Aequitas Investments virtually on Thursday, November 19, 2026 at 11:00 a.m.

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

The presentation to be used for the aforementioned meeting can be accessed via the link below: SE Letter_Investor Presentation_Press Release_Q2

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/

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the organiser of the Company.

Kindly take the same on the records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

RAKESHKUMAR SANWARMAL SAINI
Digitally signed by RAKESHKUMAR SANWARMAL SAINI
Date: 2026.11.16 18:08:34 +05'30'

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