

SHOPPERS STOP

SEC/20/2026-27

June 25, 2026

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: Intimation under Regulation 30 and 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”),

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters providing the web-link and QR Code for accessing the Annual Report for FY 2025-26 to those Shareholders whose e-mail addresses are not registered with the Company/ the Company’s Registrar to an Issue & Share Transfer Agent viz; KFin Technologies Limited/ Depository Participants.

Pursuant to Regulation 30 of SEBI Listing Regulations, a copy of the letter is enclosed herewith for your records.

The same is also available on the Company’s website at <https://corporate.shoppersstop.com/investors/annual-report/>

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Limited

Rakeshkumar Saini

Vice President- Legal, Company Secretary & Chief Compliance Officer

ACS No. 20257

Encl: A/a

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).

SHOPPERS STOP

Shoppers Stop Limited

CIN: L51900MH1997PLC108798

Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064.

Tel: 022- 4249 7000 E-mail: company.secretary@shoppersstop.com

Website: www.shoppersstop.com

Date: June 25, 2026

Dear Shareholder,

Sub: Web-link of the Notice of 29th Annual General Meeting of Shoppers Stop Limited and Annual Report for the Financial Year 2025-26

This is to inform you that the 29th Annual General Meeting of Shoppers Stop Limited ("the Company") is scheduled to be held on Wednesday, July 22, 2026, at 10.30 am through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent (RTA) of the Company.

Accordingly, the Annual Report for the Financial Year 2025-26 can be accessed from the website links and QR Code given below:

Company	https://corporate.shoppersstop.com/investors/annual-report/	
BSE Limited	www.bseindia.com	
National Stock Exchange of India Limited	www.nseindia.com	
KFin Technologies Limited, RTA	https://evoting.kfintech.com/	

Key information pertaining to the 29th AGM is as under:

1.	Cut-off Date (for voting eligibility)	Wednesday, July 15, 2026
2.	Remote E-Voting	Saturday, July 18, 2026, from 9.00 a.m. IST and ends on Tuesday, July 21, 2026, at 5.00 p.m. IST

This letter is being sent to those members who have not registered their email address either with the Company, any Depository, or the RTA of the Company. Members are requested to register/ update their e-mail address with their respective Depository Participant.

Please note that there will be no dispatch of physical copies of the Annual Report, except on a request received for the same from a shareholder of the Company.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. In case you need to update your PAN or KYC details, you may do so by submitting the required documents/information to your respective Depository Participant at your earliest convenience.

In case of any queries or assistance, please contact RTA of the Company on the below mentioned address:

KFin Technologies Limited- Attn: Mr. Anil Dalvi
Unit: Shoppers Stop Limited
Selenium, Tower B, Plot No. 31-32,
Financial District, Nanakramguda,
Hyderabad - 500 032
Ph: + 1800 309 4001; Email: einward.ris@kfintech.com;
Website: www.kfintech.com

Thanking you.

Yours faithfully,
For **Shoppers Stop Limited**

Sd/-
Rakeshkumar Saini
Vice President- Legal, CS and Chief Compliance Officer
ACS No. 20257

Note - this is a computer generated letter and hence does not require any signature.