

SEC/45/2026-27

September 23, 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,

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 SBI Mutual Fund in person on Tuesday, September 29, 2026 at 4:30 p.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No unpublished price sensitive information is proposed to be shared / discussed in this meeting.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_Press Release_investor presentation_Q1.pdf](#)

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

Public

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).