



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

To,

Date: August 01, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Subject : Outcome of the meeting of the Preferential Issue Committee of the Board of Directors of JHS Svendgaard Retail Ventures Limited (“Company”) in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Preferential Issue Committee of the Board of Directors of JHS Svendgaard Retail Ventures Limited at their meeting held today i.e., August 01, 2025, has inter alia, considered and approved the allotment of **8,00,000 Equity Shares** of face value of Rs.10/- each to Let's Jump Trampoline and Adventure Private Limited **pursuant to the conversion of 8,00,000 Fully Convertible Warrants** (‘Warrants’), issued on September 27, 2024, at an issue price of Rs.50/- each, under Public Category by way of preferential allotment on private placement basis.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.8,20,46,000/- divided into 82,04,600 Equity Shares of face value of Rs. 10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced today at 3:00 P.M. and concluded at 3:30 P.M.

You are requested to kindly take the above information in your records.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir

Company Secretary & Compliance Officer