JHS SVENDGAARD RETAIL VENTURES LIMITED
CIN: L52100HR2007PLC093324

To, **Date:** 05 November, 2026

The Listing Department **Bombay Stock Exchange Limited** **Department of Corporate Services** **Phiroze Jeejeebhoy Towers,** **Dalal Street Mumbai – 400001** **Scrip Code: 544197**	**The Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block-G** **Bandra Kurla Complex** **Mumbai – 400051** **Trading Symbol: RETAIL**

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , and in continuation of our intimations dated 24 January, 2025 and 22 February, 2025, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday , 05 November, 2026, has, *inter alia*, considered and approved the withdrawal of its earlier decision, taken at the Board Meeting held on 24 January, 2025, to invest ₹2,75,000/- (Rupees Two Lakh Seventy-Five Thousand Only) towards the acquisition of 27,500 equity shares, representing 27.5% of the equity share capital, of Woop Amusement Private Limited.

Accordingly, the Company will not proceed with the proposed acquisition.

The requisite disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed herewith as Annexure.

The Board Meeting commenced at 12:50 P.M. and concluded at 03:00 P.M.

This information is also available on the website of the Company at www.jhsretail.com.

You are requested to kindly take the same on your records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.11.05 15:14:45 +05'30'

Kuldeep Jangir
Company Secretary & Compliance Officer

Encl.: Annexure A

Annexure A

Withdrawal from the proposed acquisition of equity shares of Woop Amusement Private Limited

Particulars	Details
Name of the target entity	Woop Amusement Private Limited, incorporated on 12 July, 2024, with its registered office at 234-235 B, Nr. Decathlon, Dumas Road, Bhimpore, Vesu, Surat, Gujarat – 395007.
Earlier decision and disclosures	The Board, at its meeting held on 24 January, 2025, approved the acquisition of 27,500 equity shares (27.5%) of face value ₹10 each for ₹2,75,000/-, as intimated to the Exchanges on 24 January, 2025.
Decision taken by the Board	To withdraw and rescind the earlier decision and not to proceed with the proposed acquisition.
Reasons for withdrawal	In view of the Company's current business priorities and upon further review of the proposed investment, the management decided not to proceed with the acquisition.
Related party aspects	The proposed acquisition was earlier disclosed as a related party transaction, as a promoter and director of the Company holds an equity stake in the target company. As the acquisition will not proceed, no transaction will take place.
Governmental or regulatory approvals	Not applicable.
Impact on the Company	There is no impact on the financials or operations of the Company.