JHS SVENDGAARD RETAIL VENTURES LIMITED
CIN: L52100HR2007PLC093324

To, Date: November 22, 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 the meeting of the Preferential Issue Committee of the Board of Directors of JHS Svendgaard Retail Ventures Limited 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 the Company, JHS Svendgaard Retail Ventures Limited, at their meeting held today i.e., November 22, 2026, at 11:50 A.M. has, inter alia, considered and approved the allotment of ***6,60,000 Equity Shares*** of face value of Rs.10/- each ***pursuant to the conversion of 6,60,000 Fully Convertible Warrants*** ('Warrants'), issued as on March 05, 2025, at an issue price of Rs. 45/- each, to the following given below by way of preferential allotment on a private placement basis:

S. No	Name of Allottee's	Category	No of Equity Shares Allotted
1.	JHS Svendgaard Laboratories Limited	Promoter Group	4,35,000
2.	Vishal Arya	Non-Promoter	100,000
3.	Purnima Sharma	Non-Promoter	50,000
4.	Rohina Sanjay Sangtani	Non-Promoter	50,000
5.	Sudhir Sud	Non-Promoter	25,000
TOTAL			**6,60,000**

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. **8,86,46,000/- divided into 88,64,600** 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 **11:50 A.M. and concluded at 12:00 P.M.**

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

Thanking you,
Yours faithfully,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.11.22 12:03:41 +05'30'

Kuldeep Jangir
Company Secretary & Compliance Officer