



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Date: May 23, 2025

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 544197	Symbol: RETAIL

Subject : Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the allotment of 29,20,000 Fully Convertible Warrants to the Promoter and Non-Promoter Group.

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and upon receipt of 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform you that, the Preferential Issue Committee of the Board of Directors of the Company at their meeting held today being May 23, 2025, has inter alia, considered and approved the allotment of 29,20,000 Fully Convertible Warrants ("Warrants") at an issue price of Rs. 45/- per Warrant, for cash, for an aggregate amount of Rs. 13,14,00,000/- on a preferential basis, to the below-mentioned persons/entities belonging to the "Promoter and Non-Promoter Group" category:

S. N.	Particular	Category	No. of Fully Convertible Warrants allotted
1.	Sushma Nanda	Promoter	14,00,000
2.	JHS Svendgaard Laboratories Limited	Promoter-Group	10,00,000
3.	Khyati	Non-Promoter	100,000
4.	Vishal Arya	Non-Promoter	100,000
5.	Anamika Gautam	Non-Promoter	100,000
6.	Purnima Sharma	Non-Promoter	50,000
7.	Ashish Goel	Non-Promoter	50,000
8.	Rohina Sanjay Sangtani	Non-Promoter	50,000
9.	Sudhir Sud	Non-Promoter	25,000
10.	KSS Growth LLP	Non-Promoter	25,000
11.	Divyansh Sawhney	Non-Promoter	20,000
		Total	29,20,000

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

The meeting of the preferential Issue Committee of the Board of Directors was commenced at **12:40** and concluded at **13:10**

Thanking you,

Yours faithfully,

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir

Company Secretary & Compliance Officer