

SEC/73/2025-26

December 04, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol : SHOPERSTOP</b>
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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 360 One Asset Management Limited, physically on Tuesday, December 09, 2025 during 3.15 pm to 4.15 pm.

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.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:  
<https://corporate.shoppersstop.com/wp-content/uploads/sp-client-document-manager/1/microsoft-word-3.-disclosure-press-release-investor-presentation-17.10.2025.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 officials or the Analyst or 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).