

SEC/122/2024-25

January 14, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Stock Code : 532638

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.
Stock Symbol : SHOPERSTOP

Dear Sir / Madam,

Subject: (i) Allotment of 16,537 equity shares under ESOP 2020 Scheme
(ii) Allotment of 31,901 equity shares under ESOP 2022 Scheme

Please be informed that the Nomination Remuneration & Corporate Governance Committee (NRCGC) of the Company at its meeting held today i.e. January 14, 2025 has collectively allotted total 48,438 equity shares as follows:

- a) **Total 16,537 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme).
- b) **Total 31,901 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 55,02,95,405 divided into 11,00,59,081 shares of Rs. 5/- each.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE) are given in 'Annexure -I' to this intimation.

The NRCGC commenced at 11.30 a.m. and concluded at 12.55 pm.

You are requested to kindly take note of the same.

Thank you.
Yours faithfully,
For **Shoppers Stop Limited**

Karunakaran Mohanasundaram
Chief Financial Officer

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

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‘Annexure –I’

Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE)

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office :	Shoppers Stop Limited Umang Tower, 5 th Floor, MindSPACE, Off. Link Road, Malad (West), Mumbai- 400 064
2	Name of the recognised Stock Exchanges on which the company's shares are listed :	• BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	ESOP 2020 Scheme • The Company had received consolidated ‘in-principle’ approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares. • The Company had received consolidated ‘in-principle’ approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares. ESOP 2022 Scheme • The Company had received consolidated ‘in-principle’ approval from BSE vide letter dated June 24, 2022 for 20,00,000 equity shares (comprising of 13,33,000 ESOPs and 6,67,000 RSUs). • The Company had received consolidated ‘in-principle’ approval from NSE vide letter dated June 15, 2022 for 20,00,000 equity shares comprising of 13,33,000 ESOPs and 6,67,000 RSUs).
4	Filing Number, if any :	ESOP 2020 Scheme • BSE: DCS/FL/PB/ESOP-IP/926/2020-21 • NSE: NSE/LIST/25502 ESOP 2022 Scheme • BSE: DCS/IPO/TL/ESOP-IP/2384/2022-23 • NSE: NSE/LIST/31360
5	Title of the Scheme pursuant to which shares are issued, if any:	• Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme) • Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme)
6	Kind of security to be listed :	Equity shares

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7	Par value of the shares :	Rs. 5/- (Rupees Five)		
8	Date of issue of shares :	January 14, 2025		
9	Number of shares issued :	48,438		
10	Share Certificate No., if applicable :	Not Applicable		
11	Distinctive number of the share, if applicable :	110010644 to 110059081		
12	ISIN Number of the shares if issued in Demat :	INE498B01024		
13	Exercise price per share:	Sr. No	No. of Equity shares	Exercise Price per share (Rs.)
		1	3,587 equity shares	Rs. 489
		2	12,950 equity shares	Rs. 192
		3	19,461 equity shares	Rs. 412
		4	12,440 equity shares	Rs. 5
		Total	48,438 equity shares	
14	Premium per share :	Sr. No	No. of Equity shares	Exercise Price per share (Rs.)
		1	3,587 equity shares	Rs. 484
		2	12,950 equity shares	Rs. 187
		3	19,461 equity shares	Rs. 407
		4	12,440 equity shares	Rs. 0
		Total	48,438 equity shares	
15	Total issued shares after this issue :	110059081 Equity shares		
16	Total issued share capital after this issue:	Rs. 55,02,95,405		
17	Details of any lock-in on the shares :	Not Applicable		
18	Date of expiry of lock-in :	Not Applicable		
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall be rank pari-passu with the existing equity shares of the Company.		
20	Details of listing fees, if payable :	Not Applicable		

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