

SEC/32/2025-26

July 17, 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>
---	--

Dear Sir / Madam,

**Subject: (i) Allotment of 5,787 equity shares under ESOP 2020 Scheme**  
**(ii) Allotment of 47,237 equity shares under SSL Plan 2022**

Please be informed that the Nomination Remuneration & Corporate Governance Committee (NRCGC) of the Company at its meeting held today i.e., July 17, 2025 has collectively allotted total 53,024 equity shares as follows:

- Total 5787 equity shares of Rs.192/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Limited Employees Stock Option Plan 2020 (ESOP 2020 Scheme).
- Total 47,237 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Limited Employees Stock Option Plan 2022 (SSL Plan 2022).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 55,05,60,525 divided into 11,01,12,105 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 aforesaid NRCGC Meeting commenced at 11.00 a.m. and concluded at 12.00 noon.

We request you to take above information on record.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

**Rakeshkumar Saini**  
**Vice President – Legal, CS & Chief Compliance Officer**  
**ACS No: 20257**

**Confidential**

**Shoppers Stop Limited**

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

# SHOPPERS STOP

## '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 :	<b>Shoppers Stop Limited</b> Umang Tower, 5 <sup>th</sup> 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 :	<ul style="list-style-type: none"> <li>• BSE Limited (BSE)</li> <li>• National Stock Exchange of India Limited (NSE)</li> </ul>
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 :	<p><b>ESOP 2020 Scheme</b></p> <ul style="list-style-type: none"> <li>• The Company had received consolidated 'in-principle' approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares.</li> <li>• The Company had received consolidated 'in-principle' approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares.</li> </ul> <p><b>SSL Plan 2022</b></p> <ul style="list-style-type: none"> <li>• 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).</li> <li>• 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).</li> </ul>
4	Filing Number, if any :	<p><b>ESOP 2020 Scheme</b></p> <ul style="list-style-type: none"> <li>• BSE: DCS/FL/PB/ESOP-IP/926/2020-21</li> <li>• NSE: NSE/LIST/25502</li> </ul> <p><b>SSL Plan 2022</b></p> <ul style="list-style-type: none"> <li>• BSE: DCS/IPO/TL/ESOP-IP/2384/2022-23</li> <li>• NSE: NSE/LIST/31360</li> </ul>
5	Title of the Scheme pursuant to which shares are issued, if any:	<ul style="list-style-type: none"> <li>• Shoppers Stop Limited Employees Stock Option Plan 2020 (ESOP 2020 Scheme)</li> <li>• Shoppers Stop Limited Employees Stock Option Plan 2022 (SSL Plan 2022)</li> </ul>
6	Kind of security to be listed :	Equity shares

**Confidential**

### **Shoppers Stop Limited**

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

# SHOPPERS STOP

7	Par value of the shares :	Rs. 5/- (Rupees Five)		
8	Date of issue of shares :	July 17, 2025		
9	Number of shares issued :	53,024		
10	Share Certificate No., if applicable :	Not Applicable		
11	Distinctive number of the share, if applicable :	110059082 to 110112105		
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	5,787 equity shares	Rs. 192
		2	47,237 equity shares	Rs. 5
		<b>Total</b>	<b>53,024 equity shares</b>	
14	Premium per share :	Sr. No	No. of Equity shares	Premium Price per share (Rs.)
		1	5,787 equity shares	Rs. 187
		2	47,237 equity shares	Rs. 0
		<b>Total</b>	<b>53,024 equity shares</b>	
15	Total issued shares after this issue :	110112105 Equity shares		
16	Total issued share capital after this issue:	Rs. 55,05,60,525		
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		

**Confidential**

## **Shoppers Stop Limited**

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