SHOPPERS STOP

SEC/111/2024-25

November 18, 2024

То,	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East),
Mumbai 400 001.	Mumbai 400 051.
Stock Code : 532638	Stock Symbol : SHOPERSTOP

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 HDFC AMC Limited.

Date of the Meeting	Name of Investors / Analyst	Place of Meeting	Mode of Meeting	Time of Meeting	Type / Nature of Meeting
November 25, 2024	HDFC AMC Limited	Mumbai	Physical	05:30 pm	One-on-One (Single Investor)

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of this official or of the Company.

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

This disclosure is made available on the corporate website of the Company and can be accessed using below link: <u>https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/</u>

Kindly take the same on the records.

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

Nishit Sheth Company Secretary & Chief Compliance Officer ACS No: 43365

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).