

SHOPPERS STOP

SEC/81/2025-26

January 20, 2026

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
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Dear Sir / Madam,

Subject: Allotment of 5,224 equity shares under Shoppers Stop Limited Employees Stock Option Plan 2022

Pursuant to Regulation 30 of SEBI Listing Regulations, please be informed that the Nomination Remuneration & Corporate Governance Committee (NRCGC) of the Company at its meeting held today i.e., January 20, 2026 has approved allotment of **5,224 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. 55,05,86,645 divided into 1,10,117,329 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.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The aforesaid NRCGC Meeting commenced at 3.00 pm and concluded at 3.45 pm.

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

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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 :	<ul style="list-style-type: none"> • 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 :	<p>SSL Plan 2022</p> <ul style="list-style-type: none"> • 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 :	<p>SSL Plan 2022</p> <ul style="list-style-type: none"> • 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 Limited Employees Stock Option Plan 2022 (SSL Plan 2022)
6	Kind of security to be listed :	Equity shares
7	Par value of the shares :	Rs. 5/- (Rupees Five)
8	Date of issue of shares :	January 20, 2026
9	Number of shares issued :	5,224
10	Share Certificate No., if applicable :	Not Applicable
11	Distinctive number of the share, if applicable :	110112106 to 110117329 (both inclusive)
12	ISIN Number of the shares if issued in Demat :	INE498B01024

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13	Exercise price per share:	Sr. No	No. of Equity shares	Exercise Price per share (Rs.)
		1	5,224 equity shares	Rs. 5
		Total	5,224 equity shares	
14	Premium per share :	Sr. No	No. of Equity shares	Premium Price per share (Rs.)
		1	5,224 equity shares	Rs. 0
		Total	5,224 equity shares	
15	Total issued shares after this issue :	110117329 Equity shares		
16	Total issued share capital after this issue:	Rs. 55,05,86,645		
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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