

SHOPPERS STOP

SEC/83/2025-26

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,

Sub.: Outcome of the Board meeting held on January 20, 2026

Ref: Re-classification from 'Promoter and Promoter Group' Category to 'Public' category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our Disclosure made vide our letter dated January 16, 2026. Pursuant to Regulation 30 and Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on January 20, 2026, considered the requests received from the following entities presently classified as part of Promoter Group (each of them referred to as 'Outgoing Promoter Entities') vide letters dated January 15, 2026, seeking reclassification from 'Promoter Group' category to 'Public Shareholder' category. The Board was of the view that conditions required for such re-classification as specified in Regulation 31A of the SEBI Listing Regulations were duly met and as such the Board approved the following requests for re-classification, subject to receipt of necessary approvals, including from Stock Exchanges where the equity shares of the Company are listed viz; BSE Limited and National Stock Exchange of India:

Sr. No.	Name of Outgoing Promoter Entities	No. of shares held	% of shareholding
1.	Sundew Real Estate Private Limited	0	0.00%
2.	Pramaan Properties Private Limited	0	0.00%

Further, the Company shall be making necessary applications in respect of the above in due course.

This information is also being made available on the corporate website of the Company i.e. <https://corporate.shoppersstop.com/investors/>.

Kindly take the above on record.

Thank you.

Yours truly,

For Shoppers Stop Limited

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

Confidential

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).