SEC/29/2026-27 July 22, 2026

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

Dear Sir / Madam,

Sub: Summary of proceedings of 29th Annual General Meeting of the Company ("AGM") held on July 22, 2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of 29th AGM of the Company held on Wednesday, July 22, 2026 at 10:30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), as Annexure 'A'.

A detailed Scrutiniser's Report shall be submitted within the statutory time period to BSE Limited and National Stock Exchange of India Limited and shall also be available on the website of the Company & KFin Technologies Limited, the Service Provider.

Note: This is not the minutes of the proceedings of the AGM held on July 22, 2026.

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

We request you to kindly take the same on record.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

RAKESHKUMAR SANWARMAL SAINI
Digitally signed by RAKESHKUMAR SANWARMAL SAINI
Date: 2026.07.22 13:58:18 +05'30'

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

Annexure 'A'

Proceedings of the 29th Annual General Meeting held on Wednesday, July 22, 2026 at 10:30 a.m. through VC/ OAVM

- Mr. Nirvik Singh, Chairman of the Meeting, welcomed the members participating in the AGM, confirmed the presence of requisite quorum as required under the provisions of the Companies Act, 2013 and declared the meeting in order. He introduced the Directors, Chief Financial Officer, Company Secretary & Chief Compliance Officer and other officials present at the AGM. All directors attended the meeting except, Mr. Ashish Hemrajani, Independent Director and Mr. Neel C. Raheja, Non-Executive Director, who were granted leave of absence due to prior communication of their inability to attend the AGM. He also confirmed presence of the representatives of the Statutory Auditors, Secretarial Auditors, Solicitors and Scrutinizer.

- The Chairman informed the Members that all documents referred to in the Notice of the 29th AGM had been made available for inspection on request.

- The Chairman informed the Members that in view of the relaxation provided through MCA and SEBI Circulars, the AGM was being conducted through VC / OAVM, in compliance with Companies Act, 2013, Secretarial Standards and circulars issued by MCA and SEBI, in this regard.

- The Chairman then authorised Mr. Rakeshkumar Saini, Company Secretary & Chief Compliance Officer to provide general instructions for conduct of the proceedings at the AGM.

- Thereafter, the Company Secretary briefed the Members with the general instructions, as under:
  - Agency facilitating the dispatch, conducting of e-AGM and voting process;
  - Remote e-voting period, which commenced on Saturday, July 18, 2026 (9.00 A.M.) and ended on Tuesday, July 21, 2026 (5.00 P.M.) and informed about the e-voting process at the AGM;
  - No requirement of proxy appointment and receipt of authorisations from 24 non-individuals representing 8,78,22,095 Equity Shares constituting 79.75% of the total paid-up share capital of the Company;
  - Appointment of Mr. Kaushal Dalal, Proprietor from M/s. Kaushal Dalal & Associates as the Scrutiniser to scrutinise the entire voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner. As the AGM was being held through video conferencing and the resolutions mentioned in the Notice convening the AGM were put to vote through remote e-voting, there would be no proposing and seconding of these resolutions; and
  - Instructions on speaker registration.

- The Chairman then invited the speakers to seek views / raise queries and took note of the same.

- The Company Secretary briefed the business of the meeting. The following items of business were transacted at the meeting:

Sr. No.	Resolutions Description
1	Ordinary Business (Ordinary Resolution) To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.
2.	Ordinary Business (Ordinary Resolution) To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Special Business (Special Resolution) To approve re-appointment of Mr. Arun Sirdeshmukh (DIN: 01757260) as an Independent Director of the Company.
4.	Special Business (Special Resolution) To approve payment of remuneration to Non-Executive Directors of the Company.

- This was followed by the Chairman, Managing Director and Chief Financial Officer responding to the queries raised by the speakers.

- The Chairman announced e-voting process at the AGM as open and briefed about the process of announcement of voting results. He also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

  Further, he also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results.

- The Chairman then thanked all Members, Directors and Invitees for joining the AGM and concluded the meeting.

The AGM concluded at 11:44 am with a vote of thanks (including e-voting facility).