SEC/99/2024-25 October 22, 2024

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**

Dear Sir / Madam,

Subject: (i) Allotment of 15,457 equity shares under ESOP 2008 Scheme
(ii) Allotment of 7,392 equity shares under ESOP 2020 Scheme
(iii) Allotment of 9,601 equity shares under ESOP 2022 Scheme

Please be informed that the Nomination Remuneration & Corporate Governance Committee (NRCGC) of the Company at its meeting held today i.e. October 22, 2024 has collectively allotted total 32,450 equity shares as follows:

a) **Total 15,457 equity shares of Rs.5/- each,** on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2008 Scheme).
b) **Total 7,392 equity shares of Rs.5/- each,** on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme).
c) **Total 9,601 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 5,50,053,215 divided into 11,00,10,643 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 NRCGC commenced at 12.00 p.m. and is in progress, the aforesaid captioned subject was approved by the NRCGC at 12.55 p.m.

You are requested to kindly take note of the same.

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

KARUNAKARAN MOHANASUNDARAM
Digitally signed by KARUNAKARAN MOHANASUNDARAM
Date: 2024.10.22 13:01:35 +05'30'

Karunakaran Mohanasundaram
Chief Financial Officer

'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, 5th 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 :	• 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 :	**ESOP 2008 Scheme** • The Company had received consolidated 'in-principle' approval from BSE vide letter dated September 19, 2008 for 10,00,000 equity shares. • The Company had received consolidated 'in-principle' approval from NSE vide letter dated September 16, 2008 for 10,00,000 equity shares. *Note: subdivision of equity shares of one share of Rs.10 each into two shares of Rs. 5 each in FY 2010. Accordingly, ESOP Scheme 2008 in-principle approval subsequently, changed from 10,00,000 equity shares to 20,00,000 equity shares.* **ESOP 2020 Scheme** • The Company had received consolidated 'in-principle' approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares. • The Company had received consolidated 'in-principle' approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares. **ESOP 2022 Scheme** • 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).

<table>
<tr><td>4</td><td>Filing Number, if any :</td><td>ESOP 2008 Scheme
BSE: DCS\IPO\NP\ESOP-IP\831\2008-09
NSE: NSE/LIST/84624-Q
ESOP 2020 Scheme
BSE: DCS/FL/PB/ESOP-IP/926/2020-21
NSE: NSE/LIST/25502
ESOP 2022 Scheme
BSE: DCS/IPO/TL/ESOP-IP/2384/2022-23
NSE: NSE/LIST/31360</td></tr>
<tr><td>5</td><td>Title of the Scheme pursuant to which shares are issued, if any:</td><td>Shoppers Stop Employees Stock Option Plan 2008 (ESOP 2008 Scheme)
Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme)
Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme)</td></tr>
<tr><td>6</td><td>Kind of security to be listed :</td><td>Equity shares</td></tr>
<tr><td>7</td><td>Par value of the shares :</td><td>Rs. 5/- (Rupees Five)</td></tr>
<tr><td>8</td><td>Date of issue of shares :</td><td>October 22, 2024</td></tr>
<tr><td>9</td><td>Number of shares issued :</td><td>32,450</td></tr>
<tr><td>10</td><td>Share Certificate No., if applicable :</td><td>Not Applicable</td></tr>
<tr><td>11</td><td>Distinctive number of the share, if applicable :</td><td>109978194 to 110010643</td></tr>
<tr><td>12</td><td>ISIN Number of the shares if issued in Demat :</td><td>INE498B01024</td></tr>
<tr><td>13</td><td>Exercise price per share:</td><td><table><tr><th>Sr. No</th><th>No. of Equity shares</th><th>Exercise Price per share (Rs.)</th></tr><tr><td>1</td><td>15,457 equity shares</td><td>Rs. 181</td></tr><tr><td>2</td><td>5,595 equity shares</td><td>Rs. 192</td></tr><tr><td>3</td><td>1,797 equity shares</td><td>Rs. 489</td></tr><tr><td>4</td><td>3,186 equity shares</td><td>Rs. 412</td></tr><tr><td>5</td><td>2,424 equity shares</td><td>Rs. 568</td></tr><tr><td>6</td><td>3,991 equity shares</td><td>Rs. 5</td></tr><tr><td>Total</td><td colspan="2">32,450 equity shares</td></tr></table></td></tr>
<tr><td>14</td><td>Premium per share :</td><td><table><tr><th>Sr. No</th><th>No. of Equity shares</th><th>Exercise Price per share (Rs.)</th></tr><tr><td>1</td><td>15,457 equity shares</td><td>Rs. 176</td></tr><tr><td>2</td><td>5,595 equity shares</td><td>Rs. 187</td></tr></table></td></tr>
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<tr><td></td><td></td><td><table><tr><td>3</td><td>1,797 equity shares</td><td>Rs. 484</td></tr><tr><td>4</td><td>3,186 equity shares</td><td>Rs. 407</td></tr><tr><td>5</td><td>2,424 equity shares</td><td>Rs. 563</td></tr><tr><td>6</td><td>3,991 equity shares</td><td>Rs. 0</td></tr><tr><td>Total</td><td colspan="2">32,450 equity shares</td></tr></table></td></tr>
<tr><td>15</td><td>Total issued shares after this issue :</td><td>110010643 Equity shares</td></tr>
<tr><td>16</td><td>Total issued share capital after this issue:</td><td>Rs. 55,00,53,215</td></tr>
<tr><td>17</td><td>Details of any lock-in on the shares :</td><td>Not Applicable</td></tr>
<tr><td>18</td><td>Date of expiry of lock-in :</td><td>Not Applicable</td></tr>
<tr><td>19</td><td>Whether shares are identical in all respects to existing shares? If not, when will they become identical? :</td><td>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.</td></tr>
<tr><td>20</td><td>Details of listing fees, if payable :</td><td>Not Applicable</td></tr>
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