

# SHOPPERS STOP

SEC/87/2025-26

January 23, 2026

To,

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

**Sub.: Intimation of submission of application for 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 and 20, 2026 and pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that the Company has today i.e. on January 23, 2026, made an application to the Stock Exchanges where the equity shares of the Company are listed viz; BSE Limited and National Stock Exchange of India for re-classification of the following entities from 'Promoter Group' category to 'Public Shareholder' category.

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%

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**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
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Toll Free No.:1800-419-6648 (9 am to 9 pm).