

SHOPPERS STOP

SEC/17/2026-27

June 23, 2026

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: Newspaper Advertisement(s) for 29th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. June 23, 2026 in Free Press Journal (English) and Navshakti (Marathi), relating to the 29th Annual General Meeting of the Company that will be held on Wednesday, July 22, 2026 at 10:30 a.m. (IST) through electronic mode (video conference or other audio-visual means).

The above information is also available on the website of the Company at <https://corporate.shoppersstop.com/>.

We request you to take the same on records.

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, 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).

