

SEC/66/2025-26

October 24, 2025

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,

**Subject: Intimation of Investors / Analysts Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be attending “The B&K India Inc Leadership Conference” organised by Batlivala & Karani Securities India Pvt. Ltd. at Taj Lands End, during 9:00 a.m. to 6:00 p.m. on Wednesday, November 05, 2025.

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

The presentation to be used for the aforementioned meeting can be accessed via the link below:

<https://corporate.shoppersstop.com/wp-content/uploads/sp-client-document-manager/1/microsoft-word-3.-disclosure-press-release-investor-presentation-17.10.2025.pdf>

This disclosure is 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/>

*Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the organiser of the Company.*

Kindly take the same on the records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

**Rakeshkumar Saini**

**Vice President – Legal, CS & Chief Compliance Officer**

ACS No: 20257

Public

**Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).