

SHOPPERS STOP

SEC/21/2026-27

June 26, 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,

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

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. June 26, 2026 in Free Press Journal (English) and Navshakti (Marathi), in respect of ensuing 29th Annual General Meeting and Annual Report for FY 2025-26.

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

Encl: A/a

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).

JANA SMALL FINANCE BANK | Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint Glady's Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of **Jana Small Finance Bank Limited** has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 24.06.2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last date TIME & Place for submission of Bid
1	303902000774141	1) M/s. Wsa Waterstones Aqua, Through Proprietor Mohammed Kaif Yunus Dosani Andameen Yunus Dosani, 2) Mr. Mohammed Kaif Yunus Dosani, 3) Mr. Ameen Yunus Dosani, 4) Mr. Younus Ismail Dosani, 5) Mrs. Shehnaaz Yunus Dosani	10/12/2025	05/03/2026	Rs.93,45,047.07 (Rupees Ninety ThreeLakh Forty FiveThousand Forty Seven and Seven Paise Only)	07.07.2026 Time 9:30 AM to 05:00 PM	Rs.53,26,000/- (Rupees Fifty Three Lakh Twenty Six Thousand Only)	Rs.5,32,600/- (Rupees Five Lakh Thirty Two Thousand Six Hundred Only)	13.07.2026 at 11.30 AM	10.07.2026, before 05.30 PM Jana Small Finance Bank Ltd., Shop No.4 & 5, Ground Floor, Indiabulls Mint Glady's Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610.

Details of Secured Assets: All that piece and parcel of the Immovable Property bearing Survey No.225/1P, 86/2, 3, 8, situated at Village Ghodbander District Thane, Flat No.1203, Total Area Admesuring 287 Sq.ft. Built up Area in the Building known as Gaurav Excellency, in the Building No.03 and bearing Survey No.225/1P, 86/2, 3, 8, situated at Village Ghodbander, District Thane, 1203A, Admeasuring 447 Sq.ft. on 12th Floor, in the Building No.3, Building known as Gaurav Excellency and Future and Bounded on: On the East: Daffodi Building, On the West: 1 and 2 Building, On the South: Internal Road, On the North: Under Construction Building.

The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s. 4 Closure at the web portal <https://bankauctoins.in> and www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. 4 Closure; Contact Mr. Nitesh Pawar Contact Number: 8142000725. Email id: info@bankauctoins.in / nitesh@bankauctoins.in.

For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank authorized officers Mr. Dilshad.Kokne (Mob. No.9987500711), Mr. Ranjan Naik (Mob. No.6362951653) & Mr. Kaushik B (Mob. No.7019949040). To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/ Guarantor/s/ Mortgagees about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagee are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 25.06.2026, Place: Thane

Sd/- Authorized Officer, Jana Small Finance Bank Limited



RECOVERY SECTION CIRCLE OFFICE, NASHIK
Woodland Tower Apartment, Second Floor, Gangapur Road
Nashik -422005
Email ID - conashiksamd@pnb.co.in

Date: 25-06-2026

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Lot. No.	Name of the Branch BO: Ved Mandir Nasik (084920)	Description of the Immovable Properties Mortgaged / Owner's Name (mortgaggers of property (ies))	A/Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002	A) Reserve Price (Rs. in Lakhs) B) EMD (last date of deposit of EMD) C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1	Mahatma Nagar (484300) Mr. Aabasahab Ramesh Chaudhari Address : Flat No. 02, Nilakash B, Nilmani Park, Sawarkar Nagar, Jail Road, Nashik Road, Nashik - 422101	Flat No. 09, Rohit Apartment, S. No. 47/10, Near Raj Rajeshwari Mangal Karyalaya, Rahul Nagar, Old Saikheda Road, Off Jail Road, Nashik Area: 600.00 sq. ft. Property owner: Aabasahab Ramesh Chaudhari Boundaries: East: Passage & Staircase West: Marginal Space North: Flat No. 01 (Duplex) South: Flat No. 10 Property ID : PUNB77U10663451	A) 13.07.2021 B) Rs. 10,25,663.00 + further interest & Charges C) 10.01.2022 D) Symbolic	A) Rs 25.65 Lakh B) Rs 2.57 Lakh (16-07-2026) C) Rs 1.00 Lakh	17-07-2026 From 11.00 AM to Noon 04.00 PM	Not Known
2	Mahatma Nagar, Nashik (484300) Mr. Nivrutti Bhaga Gangurde Add: S/o Bhaga Govinda Gangurde Flat no 11, B Wing 3rd Floor, Gajanan Park apartment, Siddhatek Nagar, Kamatwade -Ambad Link Road, Nashik -422101 Mob: 917875709243	Residential Flat no 11, B Wing, 3rd Floor, "Gajanan park Apartment" plot no 23+25+27, Sr No. 25/2/3/4/5/6/A, Near Happy hands play school, Siddhatek Nagar, Kamatwade Ambad link Road Nashik -422101 Adm area : 625.00 Sq. feet Name of Property owner- Mr. Nivrutti Bhaga Gangurde Boundaries: North : Staires South : Marginal Space East: Marginal Space West : Flat No B-12 Property ID: PUNB828877U9729478	A) 11-07-2022 B) Rs. 11,61,863.21 + further interest & Charges C) 29-11-2022 D) Symbolic	A) Rs 26.72 Lakh B) Rs 2.67 Lakh (16-07-2026) C) Rs 1.00 Lakh	17-07-2026 From 11.00 AM to Noon 04.00 PM	Not Known

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the <https://baanknet.com> on 15.06.2026 @ 11.00 AM To 4.00 PM
- Bidder compulsorily has to submit at least One Bid above the reserve price for participating in E-Auction
- For detailed term and conditions of the sale, please refer <https://baanknet.com>.

Date: 25.06.2026
Place: Nashik

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Mr.Santosh Singh
Authorized Officer
Secured Creditor
Punjab National Bank

MUMBAI NORTH ZONAL OFFICE:- Yashomangal Bldg, Plot No 632, Gandhi Nagar, Bandra East, Mumbai - 400 051, E-mail : dzmmsz@mahabank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIX - IV -A)

AX65/Eaution Sale Notice/2026-27 Date: 25.06.2026
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

SI	Name Of The Account And Owners Of Property	Branch	Balance	Description Of Property	Type Of Possession	Reserve Price (In Lakhs)
1	General Electric Prop: Mr. Manohar Ganpat Gaokar	Borivali West	RS. 16,67,430/-	Flat No. 5, Ground Floor, A Wing, Jay Govind Nagar Chsl, Hanuman Nagar, Goddev Phatak Road, Bhayander East, Thane- 401105 Builtup Area- 270 Sqft	Symbolic	13.55
2	Santosh Eknath Bhoir Sakshi Santosh Bhoir	Charkop	RS. 18,11,821.76/-	Flat No. 202, Second Floor, B Wing, Sai Enclave, Vasai Naigaon Link Road, Naigaon East, Palghar- 401208 carpet Area- 377 Sqft Builtup Area- 452.52 Sqft	Symbolic	31.14
3	Subhash Chandra Gupta Poonam Gupta	Chembur	RS. 17,01,524.92/-	Flat No. 202, 2nd Floor, Shree Siddhivinayak Heights, S.no. 120, Hissa 7-3/B, Titwala, Taluka- Kalyan, Dist Thane 421605 Builtup Area- 526.03 Sqft	Symbolic	15.79
4	Mr. Pradeep Mahadev Detha	Andheri Seepz	RS. 10,01,942/-	Flat No. 8, 2nd Floor, Indraprastha 2, Building No. D, Survey No. 346/2/A + 364/1/A, Plot A & B Jandar Road, Kasaba Taluka Baramati, Pune 413102 Builtup Area- 588.74 Sqft	Symbolic	11.43
5	Nilesh Ashok Munj Guarantor- Smital Nilesh Munj	Pantnagar, Ghatkopar	RS 11,25,815.98/-	Flat No 304, 3rd Floor, Bldg No 16, A Wing, Sector 1, Arjun Karm Residency, Sub-District-Shahapur, District-Thane 421601 Build Up Area- 273.87 Sq.ft. Carpet Area- 248.98 Sq.ft. 1 Bhk	Symbolic	9.09
6	Alpeshkumar Parshotam Bhai Parmar Gurantor- Purushottam Punjabhai Parmar	Thakur Village	RS 12,28,179/-	Flat No 404, 4th Floor, Bldg No 1, Wing - A, Parmatma Nagar Chsl, Vasai East, District Palghar - 421208 carpet Area - 329 Sq.ft. Build Up Area- 395 Sq.ft. 1 Rk	Symbolic	15.19
7	Andana Kishore Shirke Co Borrower - Kishore S Shirke	Andheri Seepz	RS 19,29,425/-	Flat No 001, B Wing, Ground Floor, Aghav Residency, Atagaon, Sahapur, Thane - 421601 Carpet Area - 315 Sq.ft. 1 Bhk	Symbolic	14.02
8	Shammi Haque	Santacruz West	RS. 30,59,290/-	Flat No 102 1st Floor Laxmi Kirti Chs Ltd New Survey No 97 Hissa No 10 C Village Khari Behind Ganesh Industrial Estate Bp Cross Road No 4 Khari Gaon Bhayander East Thane 401105 Builtup Area - 540 Sqft 1 Bhk	Symbolic	32.80
9	Anita Satish Mishra	Charkop	RS. 18,29,746/-	Flat No. 401, 4th Floor, D Wing, Building No. 3, Tulip Building In Yashwant Sankalp, Near G.r. Engineering, Saravali, Boisar West, Palghar 401501 Carpet Area-327.01 Sqft Builtup Area - 392 Sqft 1 Bhk	Symbolic	18.41
10	Deepali Ashok Pawar Guarantor: Ashok Narayan Pawar	Jogeshwari West	RS. 27,09,367/-	Flat No.203, 2nd Floor, Om Sai Krupa Co-Op Hsg Soc. Ltd. Shanti Nagar, Village Belavali, Badlapur (E) Taluka Ambernath Dist. Thane 421503	Physical	19.60
11	Sohail Qureshi Gulzar Sohail Qureshi	Andheri West	RS.26,18,039/-	Equitable Mortgage Of Flat No. 502, 5th Floor, C Wing, Shiv Shakti Complex, Ahmednagar Kalyan Road, Village Narayangaon, Tal-Murbad, Dist Thane 421401	Symbolic	17.89
12	Mr. Ashok Narayan Pawar Guarantor: Mrs. Deepali Ashok Pawar	Jogeshwari West	RS. 27,09,367/-	Flat No. 204 On 2nd Floor In The Building Known As Om Sai Krupa Chs Ltd., Lying And Situated At Survey No.7-A, Hissa No 1/1 (P) At Village Belavali, Taluka Ambernath, Dist Thane, Maharashtra 421503	Physical	21.36
13	Mrs. Preeti Ravi Malhotra W/O Ravi Kumar (Applicant) Mr. Ravi Kumar Malhotra S/O Yadu Nath Singh (Co-Applicant)	Versova	RS. 21,57,991/-	Equitable Mortgage Of Flat No A-2-23, Admeasuring 38.39 Sq. Meters.Of Carpet Area (Including Balcony) Bearing No.23, On The 2nd Floor In The A-2 Building Of A-2 Block, In The Project Known As Happinesst-Boisar Constructed On The Freehold Non Agriculture Land Bearing New Gut No-50, Plot No.1 Village-Kambalgaoon, Taluka- Palghar, Dist-Thane	Physical	12.70
14	Mr. Deepak Darji	Lokhandwala	RS.8,31,986/-	Residential Flat Survey No 66, Hissa No. 8, Village Khari Flat No 202, 2nd Floor, Sunshine Coop Housing Society Ltd. Navghar, Bhayander East Dist. Thane 401105.	Symbolic	22.15
15	Ramchabilla Panchal Singh	Dahisar East	RS.12,32,579/-	Flat No.203, B Wing, 2nd Floor, Janardhan Apartment, A/B-Tulinj Road, Tulinj, Survey No-25, Village Tulinj, Nalasopara East, Palghar- 401209	Physical	9.18
16	Mr. Damodar Rambahadur Lodhi And Mrs. Meena Damodar Lodhi	Dahisar East	RS. 32,21,844/-	Flat No. 203, 2nd Floor, C Wing, Pilaji Nagar Building No. 6, Village Bandate, Kelve Road (East), Palghar, Maharashtra-401404	Physical	15.30
17	Sara Enterprises Prop-Madhin Sahanur Patel Guarantor: Tamija Roof Patel	Kannamwar Nagar, Vikhroli East	RS. 2,59,88,767/-	Residential Flat No. 301, 3rd Floor, B Inq, Case Elite, Khoni Talaja Bypass Road, Palava City, Phase 2, Lakeshore Green, Dombivli East, Thane 421204 Builtup Area- 766 Sqft Carpet Area- 638 Sqft	Physical	56.7

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the above described immovable properties mortgaged/charged to the Bank of Maharashtra, the possession of which has been taken by the Authorised Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is", and "Whatever there is" and "Without recourse basis" on 15.07.2026, for recovery of the balance due to the Bank of Maharashtra from the Borrower (s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given.

Inspection of the property: 10.07.2026 to 14.07.2026 between 11:00 a.m. to 05:00 p.m., (Please contact, Mr. Avinash Mahajan, Chief Manager, Bank of Maharashtra, Mumbai North Zone, Mumbai Contact No. 9421205708 for inspection and details of the property)

Date & Time for submission of request letter of participation / KYC Documents / deposit and Proof of EMD etc. by 14.07.2026 as per Ebikray (Baanknet) Rules. For detailed terms and conditions of the sale, please refer to the link <https://bankofmaharashtra.in/asset-for-sales-search> provided in the Bank's website and also on E-bikray portal <https://ebikray.in/eauction>. Date & Time of e-auction: 15.07.2026 between 11.00 a.m. to 3:00 p.m. with auto extension for 5 minutes in case bid is placed within last 5 minutes.

Date :25.06.2026
Place : Mumbai

Sd/- Avinash Mahajan, Chief Manager & Authorised Officer, Mumbai North Zone, Mumbai



- AHP/e-tender 185/Rfx Code/3000069961:- Procurement of various consumables like gaskets/ gland/ fittings/ oil seals/bends etc. required for U-3 overhaul of AHP Paras TPS. (Esti. Cost:- Rs.15.04 Lacs EMD :- Rs.18542/-)
- Dispe-tender 186/Rfx Code/3000070030 :- Procurement of medicine for Paras Dispensary (Esti. Cost :- Rs.24.16 Lacs EMD :- Rs.27667/-)
- IT/e-tender 187/Rfx Code/3000069964 :- Work of Refilling of Laser Printer Toner Cartridges at Paras TPS. (Esti. Cost:- Rs.5.73 Lacs EMD :-Rs.9238/-)
- AHP/e-tender 188/Rfx Code/3000070012 :- Work contract for repairing and refitting of ESP inlet outlet gates of ESP pass during unit-3 overhaul at Paras TPS. (Esti. Cost :- Rs.1.71 Lacs EMD :- Rs.5139/-)
- BM/e-tender 189/Rfx Code/3000069993:- Work of servicing and repairing of load hangers of boiler side critical steam pipe lines during Unit-3 (250 MW) AOH at Paras TPS. (Esti. Cost :- Rs.4.26 Lacs EMD :- Rs.7760/-)
- BM/e-tender 190/Rfx Code/3000069996:- Work of replacement of discharge connecting duct and refusal box of coal mill BBD-4772 of 250MW at Paras TPS during AOH of Unit-3. (Esti. Cost :- Rs. 7.81 Lacs EMD :- Rs.11316/-)
- TM/e-tender 191/ Rfx No.3000070064 :- Work of Repairing and replacement of various hydraulic hose with necessary spares required for LPBP system, HPBP system for Unit-3 & 4, 2 x 250MW, Paras TPS. (Esti. Cost :- Rs.1.87 Lacs EMD: Rs.5370/-)
- TM/e-tender 192/ Rfx No.3000070086 :- Procurement of various types of graphite seal ring, gland & Spiral wound gasket for AOH of Unit-3, TM-Paras TPS. (Esti. Cost :- Rs.3.97 Lacs EMD: Rs.7471/-)
- CIVIL/e-tender 193/ Rfx No.3000070083 :- Providing Paver block at Car Parking stand at TPS Paras. (Esti. Cost :- Rs.5.95 Lacs EMD: Rs.9453/-)
- IT/e-tender 194/Rfx Code/3000067237 :- Renewal of 400 Mbps Broadband Internet Connection through OFC and RF till Last Mile service at Paras TPS. (Esti. Cost :- Rs. 4.92 Lacs EMD :- Rs 8420/-)

1) Selling period for above tender Sr. No. 1 to 10 from 26.06.2026 to 16.07.2026 Submission on dated 17.07.2026 at 16.00 Hrs.
Note: - For detail please see our website: - <https://eprocurement.mahagenco.in>

CHIEF ENGINEER MAHAGENCO TPS PARAS

PHYSICAL POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Vasant Rao Punamchand Rathod & Namrata Vasant Rao Rathod/ LBUMJ00005935993/ LBTE00005874267	Flat No 401, 4th Floor, B Wing "Siddharth Co-operative Housing Society Ltd", Near Pranji Garden City Katrap,s.no 40/1, 40/3, 38/3, Village Belvali, Taluka Ambernath, Badlapur East Thane- 421503/ 22nd June 26	June 10, 2025 Rs. 20,35,968.99/-	Thane
2.	Ravindra Parshuram Kamble & Vaishali Ravindra Kamble / LBUMJ00005481390	Flat No. 101, 1st Floor, "2/C" Wing, Building No. 2/ C, "Kaarshni Vihar Co Operative Housing Society Ltd", Near Pushp Vatika Resort, Survey No. 106, Hissa No. 2 & 5-A And Survey No. 106, Hissa No.3, Village Palebudruk, Tal-Parvel, Raigad- 410206/ 23rd June 26	January 05, 2024 Rs. 16,37,330/-	Raigad
3.	Yashwant Dharma Patil & Nilima Yashwant Patil / LBTE000005517462	Flat No.810, 8th Floor, Tower No.25, Runawal Gardens, Phase-3, Dombivali, Kalyan, Thane, Maharashtra, Thane- 421204/ 23rd June 26	September 11, 2025 Rs. 39,60,005.94/-	Thane
4.	Taibai Balasaheb Ughade & Balasaheb Bhikaji Ughade & Prashant Balasaheb Ughade & Amit Balasaheb Ughade / LBUMJ00005209188	Flat No.403, on 4th Floor, Building No. Type-3, Wing A, Vrundavan-I Survey No. 94/21, 94/24, 94/2B, 107/1, To 8, Situated At Village Devvrung, Taluka- Bhiwandi, District- Thane Thane- 421302/ 23rd June 26	September 23, 2025 Rs. 20,65,116/-	Thane
5.	Sambhaji Bayaji Shewale & Jayshree S Shewale / LBUMJ00005163020	Flat No 401, 4th Floor, Building No. 2, "Janardan Swapna", Kopri Naka Near Mehta Industrial, S. No 138 (Old S.No 16), Hissa No. 1/2 And S. No 147 (Old S.No 44), Hissa No. 21, Village Kopari (Old Village Chandansar, Taluka Vasai, Palghar, Thane- 401305 / 23rd June 26	June 24, 2025 Rs. 20,51,728/-	Palghar

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: June 26, 2026
Place: Thane & Raigad & Palghar
Sincerely Authorised Officer, For ICICI Bank Ltd.

SHOPPERS STOP
Shoppers Stop Limited
CIN: L51900MH1997PLC108798
Reg. Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400064.
Tel no.: 022-42497000, Email: company.secretary@shoppersstop.com, Website: www.shoppersstop.com

NOTICE OF 29th ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting ("AGM") of Shoppers Stop Limited ("the Company") will be held on **Wednesday, July 22, 2026 at 10.30 a.m. IST** through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated May 05, 2020 and other relevant circulars, latest being 03/2025 dated September 22, 2025 and applicable SEBI circulars dated May 15, 2020 and subsequent circulars, latest being circular dated October 03, 2024 (collectively "Applicable Circulars"), to transact the businesses as set out in the Notice convening the 29th AGM.

In accordance with the applicable circulars, electronic copies of the Notice convening the 29th AGM (alongwith the procedure and instructions for e-voting, details for participating through VC or OAVM), and the Annual Report for the financial year 2025-26, have been sent on Thursday, June 25, 2026, via e-mail to the Members whose e-mail IDs are registered with the Company or the Company's Registrar to an Issue and Share Transfer Agent viz: KFin Technologies Limited ("KFin") or Depository Participant(s). Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a physical letter containing the weblink and QR Code of the exact path to the Company's Annual Report has also been sent to shareholders who have not registered their e-mail addresses.

The Annual Report 2025-26 along with the Notice of the 29th AGM is also made available on the Company's corporate website at <https://corporate.shoppersstop.com/investors/annual-report/>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFin at <https://evoting.kfintech.com/>.

Instruction for remote e-voting and e-voting during AGM:
The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM via electronic mode by "remote e-voting" before the AGM and "e-voting" during the AGM. The Company has engaged KFin as the agency to provide e-voting as well as VC / OAVM facility. The detailed instructions for remote e-voting and participation at the AGM are given in the Notice of the AGM. Only those Members whose name are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. **Wednesday, July 15, 2026** (cut-off date) shall be entitled to avail the facility of e-voting, either prior to the AGM or during the AGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	Saturday, July 18, 2026 from 9:00 a.m. IST
End of remote e-voting	Tuesday, July 21, 2026 at 5:00 p.m. IST

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting during AGM. If Members casts vote by both the modes, then the voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

Any person, who becomes a Member of the Company after the Notice of the AGM is sent and holds shares as

