

SRL:SEC:SE:2026-27/29

August 16, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Newspaper Publication & completion of dispatch of the Notice of Ninth Annual General Meeting

Further to our communication vide letter no. SRL:SEC:SE:2026-27/28 dated August 14, 2026 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, we hereby enclose copies of the newspaper publications of the Public Notice published on the above captioned subject on August 15, 2026 in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition) as **Annexure - A**.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of the letter providing the web-link of the Notice and Annual Report convening the Ninth Annual General Meeting of the Company, sent to those Members whose email address are not registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories Participant, is attached as **Annexure - B**.

You are requested to take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Navin Kumar Rathi
Company Secretary & Compliance Officer

Encl: As above

Spencer's Retail Limited

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355

GOVERNMENT OF MADHYA PRADESH
MADHYA PRADESH URBAN DEVELOPMENT COMPANY LIMITED
 (under Urban Development & Housing Department G.O.M.P.)
 Amarkantak Bhavan, Indra Press Complex, M.P. Nagar Zone-1, Bhopal
 Tel. : +91-755-276-3060, 61, 62; Fax : +91-755-276-3068; E-mail : mpusipbpl@gmail.com
 NIT No. - MPUDC/REG/2026/19172 Date : 13.08.2026

NOTICE INVITING E-TENDERS

Online Lump sum bids on "Tender Document Appendix 2.18" for the following works to be executed under "MPUDC" are invited from registered contractors and firms of repute fulfilling eligibility criteria :

S. No.	Online Tender No.	Work	Probable Amount (INR in lacs)	Completion Period
1.	MPUDC	Design, Construction, Augmentation and Commissioning of Water Supply System at Municipal Council Mandav, District Narm. (M.P.)	704.77	9 Months (Including Rainy Season)

1. Interested Bidder can view the NIT on website <http://www.mptender.gov.in> and www.mpurban.gov.in
 2. The Bid Document can be purchased only Online from 10:00 AM 14.08.2026 to 15:00 PM 16.09.2026.
 3. Any clarification/further information or addenda to the NIT, if any, would be published on website only and not in Newspaper.
 M. P. Narmada/127574/2026

CHIEF ENGINEER

Spencer's Retail Limited
 CIN: L74999WB2017PLC219355
 Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
 Corporate Office: RPSG House, 24, Judges Court Road, Kolkata - 700027
 Phone: 033-2487-1091 / 6625 7600
 E-mail: spencers.secretarial@rpsg.in; Website: www.spencersretail.com

PUBLIC NOTICE - NINTH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Ninth Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 11, 2026 at 3.00 p.m., Indian Standard Time (IST)**, through Video Conferencing ("VC") or Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without the need of any physical presence of the Members, to transact the business as set out in the Notice of the AGM.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") and/or M/s. MUFG Intime India Private Limited, Company's Registrar and Issue and Share Transfer Agent ("RTA"). The dispatch of the Notice of the AGM to the Members has been completed. The said Notice is displayed at the Company's website at www.spencersretail.com at NSDL's website at www.evoting.nsdl.com and on the website of the Stock Exchanges, i.e., the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") at www.nseindia.com and www.bseindia.com, respectively.

In the said email, a link has also been provided for accessing the Annual Report of the Company for the Financial Year 2025-26, on the Company's website. A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., NSE and BSE as mentioned above.

Remote e-voting and e-voting during AGM

The Company is providing to its Members, facility to exercise their right to vote by electronic means on all the resolutions proposed to be passed at the AGM. The Members may cast their votes using the electronic voting system of NSDL from anywhere on the dates mentioned herein below (remote e-voting).

The period for remote e-voting facility shall start on **Tuesday, September 8, 2026 at 9:00 A.M. (IST)** and ends on **Thursday, September 10, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the Members attending the same if they have not cast their vote by remote e-voting facility at the AGM. Members who have already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but they neither are entitled to cast their vote again at the AGM nor shall be allowed to change it.

Only those Members, whose name appears in the Register of Members / Beneficial owners as maintained by the RTA/Depositories, as on the cut-off date i.e., **Friday, September 4, 2026**, shall be entitled to avail the facility of remote e-voting prior to or during the AGM.

The manner of remote e-voting for Members holding shares in dematerialised mode/physical mode and for Members, who have not registered/updated their e-mail addresses is provided in the Notice of the AGM.

Members, holding shares in physical form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date i.e., **Friday, September 4, 2026**, may obtain the log in ID and password by sending a request at evoting@nsdl.com or evoting@bseindia.com. However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call at 022-4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member after sending of the Notice and holding shares as of the cut-off date i.e., **Friday, September 4, 2026**, may follow the steps mentioned in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has also sent a letter to Members whose e-mail addresses are not registered with Company/RTA/Depositories providing the web link of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

Members holding shares in electronic mode and who have not registered/updated their e-mail addresses are requested to update / register the same with their respective Depositories and Members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile Nos., along with a self-attested copy of PAN card to the Company at spencers.secretarial@rpsg.in or to RTA of the Company at investorhelpdesk@intime.mfg.com, for receiving all the communications from the Company electronically.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at evoting@nsdl.com or call on 022-4886-7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id spencers.secretarial@rpsg.in or call at 033-2487 1091.

The WebLink and Quick Response Code to view the Notice of the Ninth AGM and the Annual Report for the Financial Year 2025-26 are given below: <https://www.spencersretail.com/pdf/Financial%20Results/Annual%20Reports/2025-26/Annual%20Report%20-%202026.pdf>

Place: Kolkata
 Dated: August 14, 2026
 For Spencer's Retail Limited
 Navin Kumar Rathi
 Company Secretary

RAVI KUMAR DISTILLERIES LIMITED
 CIN: L19099UP2006000000
 Regd. Office: C-4, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Panchgiri - 655 005, Ph. 0413-2244007, 2248888, 2248887
 E-mail: coo@ravikumardistilleries.com; Website: www.ravikumardistilleries.com
 Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended 30-06-2026 (Unaudited)	Quarter ended 31-03-2026 (Audited)	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 31-03-2025 (Audited)
1.	Net Sales / Income from Operations	1,247.59	1,352.51	811.36	5,421.88
2.	Net Profit / (Loss) for the period before tax (Exceptional and/or Extraordinary Items)	6.83	117.15	2.79	125.88
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	6.83	7.48	2.79	16.29
4.	Net Profit / (Loss) for the period after tax (Exceptional and/or Extraordinary Items)	6.83	4.95	2.79	13.68
5.	Total Comprehensive Income After Tax	6.83	4.95	2.79	13.68
6.	Equity Share Capital	2,400.00	2,400.00	2,400.00	2,400.00
7.	Reserves (including Reserves) as shown in the Audited Balance Sheet of the previous year	N/A.	N/A.	N/A.	1,869.81
8.	EPS (for continuing and discontinued operations)	0.03	0.02	0.01	0.06
	Diluted	0.03	0.02	0.01	0.06

Notes: 1. The above is an extract of the detailed format of quarterly Unaudited Financial Results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30.06.2026 are available on the website of the Stock Exchanges and the company's website at www.ravikumardistilleries.com.
 2. Exceptional items as per the Statement of Profit and Loss is in accordance with Ind-AS Rules.
 On behalf of the Board of Directors
 For Ravi Kumar Distilleries Limited
 Managing Director
 DIN No. 00358046

Place: Panchgiri
 Date: 14.08.2026

PVP VENTURES LIMITED
 Regd. Off: No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031;
 Web: www.pvpglobal.com; Email: investorrelations@pvpglobal.com; Tel: 044 30285570
 CIN: L72300TN1991PLC201222
 Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026 (as per format of Newspaper Publishing Purpose of Regulation 33 of SEBI Listing Regulations, 2015) (Rs. in lacs)

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 30.06.2025 (Audited)	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 30.06.2025 (Audited)
1.	Total income from operations (net)	3,892.20	1,275.85	5,341.55	7,146.70	2,094.64	11,296.21
2.	Net Profit / (Loss) for the period before tax, exceptional and/or extra ordinary items	2,581.20	15.38	410.30	2,284.91	(50.01)	(433.08)
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or extra ordinary items)	1,496.20	15.38	104.77	1,199.91	(50.01)	(846.77)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or extra ordinary items)	1,511.16	78.19	72.32	1,106.31	(11.49)	(996.35)
5.	Total comprehensive income for the period (Comprising profit / (loss) for the period (after tax) and their comprehensive income (after tax))	1,511.16	91.81	389.05	1,106.31	2.13	(692.84)
6.	Equity Share Capital	26,040.37	26,040.37	26,040.37	26,040.37	26,040.37	26,040.37
7.	Earnings Per Share (not annualised) of Rs. 10 each -						
	Basic	0.58	0.03	0.03	0.46	0.01	(0.26)
	Diluted	0.58	0.03	0.03	0.46	0.01	(0.26)

NOTES:
 1. The above results have been reviewed by the Audit Committee at its meeting held on 14th August, 2026 and approved by the Board of Directors at its meeting held on even date. The above quarterly results have also been reviewed by the statutory auditors.
 2. The above is an extract of the detailed format of Standalone financial results for the quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Exchange websites www.bseindia.com and on the company's website www.pvpglobal.com.



For and on behalf of the Board of Directors
 Sd/-
 Prasad V. Potluri
 Managing Director

Place : Hyderabad
 Date : 14 August 2026

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Regd. Office: HB - 170, Sector-81, Salt Lake, Kolkata - 700 105, E-mail: info@kaushalya.net; Ph. 033-2334 1448
 CIN: L51219WB1902PLC05629

Extract of Financial Results for the Quarter ended June 30, 2026

Sl. No.	Particulars	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 31-03-2026 (Audited)	Year Ended 31-03-2026 (Audited)	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 31-03-2026 (Audited)	Year Ended 31-03-2026 (Audited)
1	Total Income from Operations	1.25	6.63	89.89	1.26	6.63	89.89
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	(39.29)	(43.96)	4.41	(27.57)	(34.03)	50.31
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(39.29)	(43.96)	4.41	(32.51)	(45.07)	46.82
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(48.90)	(33.08)	2.30	(45.17)	(36.78)	32.77
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(48.90)	(33.08)	2.30	(45.17)	(36.78)	32.77
6	Equity Share Capital	-	-	3,663.06	-	-	3,663.06
7	Reserve as shown in the Audited Balance Sheet of the previous year	-	-	1,614.44	-	-	4,277.28
8	Face value of share of Rs 1,000/- each	(14.12)	(9.55)	0.66	(13.04)	(10.62)	9.46

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchanges website (www.bseindia.com) and Company's website (www.kaushalya.net).
 2. The above standalone consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on August 14, 2026.

Place: Kolkata
 Date: August 14, 2026

For & on behalf of the Board
 Sd/-
 Mahesh Mishra

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

CIN: L25200MH1984PLC034879

Registered Office: Plot No. 2, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M.V. Road, Andheri (East), Mumbai, Maharashtra, 400059

Tel. No.: 022-62094999, Email ID: anshunikommercialstid@gmail.com; Website: www.anshuni.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Financial Results (Standalone and Consolidated) of Global Defence Industries Limited (formerly known as Nibe Ordnance and Maritime Limited) along with the Limited Review Report of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on August 13, 2026 in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The aforesaid Financial Results along with the Limited Review Report thereon are available on the website of BSE at www.bseindia.com and on the website of the Company at www.anshuni.com. The same can be accessed by scanning the QR code provided below.



For Global Defence Industries Limited
 (formerly known as Nibe Ordnance and Maritime Limited)

Sd/-
 Ravi Kant
 Whole-Time Director
 DIN: 09283919

Note: The above information is in accordance with Regulations 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VOLTAS
 A TATA Enterprise

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

The Board of Directors of Voltas Limited ("Company") at its meeting held on Friday, 14th August, 2026, approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026 ("Results").

The Results, along with Limited Review reports (Standalone and Consolidated) of the Statutory Auditors of the Company are available on the website of the Company at <https://www.voltas.in/investors/disclosure-under-regulation-46-lodr/financial-information> and on the websites of the Stock Exchanges, viz. www.bseindia.com and www.nseindia.com.

The said Results can also be accessed by scanning the quick response (QR) code:



Mumbai, 14th August 2026

Registered Office:
VOLTAS LIMITED
 Voltas House 'A',
 Dr. Babasaheb Ambedkar Road,
 Chinchpokli, Mumbai 400 033.
 Website : www.voltas.in
 Tel No : 91 22 66656 257/511
 e-mail : shareservices@voltas.com
 CIN : L29308MH1954PLC009371

For and on behalf of the

Board of Directors

of Voltas Limited

Sd/-

Mukundan Menon C P

Managing Director

DIN: 09177076

Harish Textile Engineers Limited
 Regd. Office: 3rd Floor, 13, Preeti Commercial Road, Andheri (East) Mumbai-400069
 CIN: L29119MH2017PLC210317 Phone: +91 22 66565297, Web: www.harishtextiles.com; E-Mail: investor@harishtextiles.com

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2026 (Rs. in Lakhs)

		(in Lakhs)			
Sl. No.	Particulars	Quarter ended			
		Quarter ended	Quarter ended	Quarter ended	Year ended
		June 30, 2025	June 30, 2024	March 31, 2024	March 31, 2023
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations	3,848.49	3,185.83	3,644.80	15,883.59
2	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary Items	128.01	150.69	198.87	738.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	128.01	150.69	198.87	738.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	86.58	116.18	185.00	553.80
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	86.63	114.78	184.44	554.98
6	Equity Share Capital	333.60	333.60	333.60	333.60
7	Reserves (including the Audited Reserve) as shown in the Audited Balance Sheet of the preceding year	-	-	-	1,115.28

Notes: The Auditors have reviewed the above Unaudited Financial Results and the Board of Directors has approved the above results at its meetings held on August 14, 2026. The above is an extract of the detailed format of the Unaudited Standalone Financial Results for the quarter ended on June 30, 2026 filed with the Stock Exchange on August 14, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on June 30, 2026 are available on the company's website www.harishtextiles.com and on the stock exchange websites www.bseindia.com. The same can be accessed by scanning the QR code provided below.



For Harish Textile Engineers Limited
 For and on behalf of Board of Directors
 Sd/-
 Sandeep Gadhia
 Managing Director
 DIN: 09041655

Place: Mumbai
 Date: August 14, 2026

Marine Electricals MARINE ELECTRICALS (INDIA) LIMITED

Registered Office: B/1, Udayog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra

Tel. : +91 22 4033 4300; Fax: +91 22 2836 4045 Website: www.marineelectricals.com; Email: info@marineelectricals.com

Extract of statement of unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026 (Rs. in lakhs except per share data)

Results for the quarter ended 30 June 2026							(Rs. in lakhs except per share data)	
Particular	Standalone			Consolidated				
	Quarter ended 30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-25 (Unaudited)	
1 Total Income from Operations (net)	23,412.88	24,452.95	14,707.57	74,683.71	25,916.28	27,748.17	16,687.81	87,690.51
2 Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary Items	2,218.58	2,183.59	1,432.69	7,097.34	2,374.71	2,359.04	1,546.88	7,695.67
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,218.58	2,062.96	1,432.69	6,976.71	2,374.71	2,238.41	1,546.88	7,575.04
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,672.95	1,538.29	1,088.68	5,207.03	1,751.13	1,657.37	1,159.79	5,861.91
5 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1,668.34	1,524.56	1,087.11	5,268.59	1,821.59	2,057.37	1,275.79	6,390.80
6 Paid-up Equity Share Capital (Face Value of Rs. 2 each)	2,796.88	2,798.80	2,798.80	2,798.80	2,798.80	2,798.80	2,798.80	2,798.80
7 Reserves (excluding Regulatory Reserves) as shown in the Audited Balance Sheet of the previous year:				42,790.67 (see III 101.20)				48,491.53 (see III 101.20)
8 Earnings Per Share (Face Value of Rs. 2 each) Basic	1.20	1.11	0.79	3.83	1.20	1.33	0.94	4.22
9 Earnings Per Share (Face Value of Rs. 2 each) Diluted	1.20	1.11	0.78	3.83	1.20	1.33	0.93	4.22

[illegible]



August 14,2026

To
The Members,

Sub: Notice convening the Ninth Annual General Meeting of the Members of Spencer's Retail Limited and Annual Report for the FY 2025-26

Dear Sir/ Madam,

We are pleased to inform you that the **Ninth Annual General Meeting** ('AGM') of the Members of Spencer's Retail Limited (the 'Company') is scheduled to be held on **Friday, September 11, 2026 at 3:00 P.M. (IST)** through Video Conferencing('VC')/ Other Audio Visual Means ('OAVM') facility, in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Notice convening the Ninth AGM, together with the Annual Report for FY 2025-26, is being sent electronically by email to all Members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ('RTA')/ or the Depository Participant(s)('DP').

As per the records available with the Company and/or its RTA, it appears that your email address does not appear to be registered against your demat account/folio number. Accordingly, we are unable to send a copy of Notice of AGM along with the Annual Report for the FY 2025-26 electronically. Therefore, we are writing to inform you that the Notice of AGM and the Annual Report for FY 2025-26 can be accessed through following weblink:

Weblink:	https://www.spencersretail.com/
Exact path of Annual Report 2025-26:	www.spencersretail.com>>> Investor>>> Annual Reports>>> Year 2025-26

The Notice of the AGM and the Annual Report for the FY 2025-26 is also available on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

If you wish to register the email address, please approach your respective DP if you hold shares in electronic form, or write to the RTA of the Company if you hold shares in physical form, at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247,
LBS Marg, Vikhroli West,
Mumbai - 400 083,
Tel: (+91) 8108116767
Email: investor.helpdesk@in.mpms.mufig.com
Website: www.in.mpms.mufig.com

We request you to update your email address at the earliest to facilitate future communications, ensure the continued receipt of all important information and documents and contribute towards the Green Initiative.

Thanking you.

Yours truly,
For **Spencer's Retail Limited**

Sd/-
Navin Kumar Rathi
Company Secretary

Note: This being a computer generated document, hence no manual signature is required.

Spencer'sRetailLimited
Regd.Office:DuncanHouse,31,NetajiSubhasRoad,Kolkata-700001 Corp. Office: RPSG House, 2/4 Judges Court
Road, Kolkata-700 027 Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN:L74999WB2017PLC219355