

SRL:SEC:SE:2025-26/67

March 24, 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: Intimation of Grant of Stock Options under ‘Spencer’s Retail Employee Stock Option Plan 2019’

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Nomination and Remuneration Committee of Board of Directors of the Company has approved the grant of 1,20,000 (one lakh twenty thousand equity shares) stock options (each option exercisable into one equity share) to the eligible employee of the Company under Spencer’s Retail Employee Stock Option Plan 2019 in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

You are requested to kindly take the afore-mentioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer’s Retail Limited

Navin Kumar Rathi
Company Secretary & Compliance Officer

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