

Sanjiv Goenka

Goenka Nivas
19, Rama Prasad Goenka Sarani,
Belvedere Road, Alipore
Kolkata – 700 027

2nd April, 2026,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

The Audit Committee of the Board
Spencer's Retail Limited
Duncan House,
31 Netaji Subhas Road
Kolkata – 700001

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended I, Sanjiv Goenka, Promoter of the Company hereby give combined disclosure on behalf of family members forming part of the Promoter Group in Spencers Retail Limited as given below:-

| Name of Person | Category | No of Shares |
|-----------------------|-----------------|---------------------|
| Sanjiv Goenka | Promoter | 91,659 |
| Shashwat Goenka | Promoter Group | 75,756 |
| Preeti Goenka | Promoter Group | 17,150 |
| Sanjiv Goenka HUF | Promoter Group | 8,360 |
| Avarna Jain | Promoter Group | 340 |
| | Total | 1,93,265 |

We confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Thanking you,

Yours faithfully,



Sanjiv Goenka