

CASTOR INVESTMENTS LIMITED

CIN: U65191WB2015PLC205139

REGISTERED OFFICE: DUNCAN HOUSE, 31, NETAJI SUBHAS ROAD KOLKATA-700001

PHONE: (033) 2230-8515; E-mail: rpsg.secretarial@rpsg.in

7th April, 2026

To,
Listing Department
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051.

The Audit Committee of the Board
Spencer's Retail Limited
Duncan House
31, Netaji Subhas Road,
Kolkata – 700 001.

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

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we held 23,90,661 shares of Spencer's Retail Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

We request you to take the same on your records.

Thanking you,
Yours faithfully,

For Castor Investments Limited

Gargi Mukherjee
Company Secretary

