

SHOPPERS STOP

SEC/78/2025-26

January 12, 2026

To,

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,

Subject: Intimation of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR")

Pursuant to Regulation 29 of the SEBI LODR, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 20, 2026**, to inter-alia, consider and approve Un-audited Financial Results of the Company (Consolidated and Standalone) for the quarter and nine months ended December 31, 2025.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed from December 25, 2025 for the purpose of declaration of the aforesaid Un-audited Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the same on record.

Thank you.

Yours faithfully,
For Shoppers Stop Limited

Rakeshkumar Saini
Vice President – Legal, CS & Chief Compliance Officer
ACS No. 20257

Confidential

Shoppers Stop Limited

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Toll Free No.:1800-419-6648 (9 am to 9 pm).