

SHOPPERS STOP

SEC/80/2025-26

January 16, 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,

Sub.: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Receipt of request seeking re-classification from 'Promoter Group' category to 'Public Shareholder' category of Shoppers Stop Limited ('the Company')

We hereby inform you that the Company has received requests from the following entities presently classified as Promoter Group (each of them referred to as 'Outgoing Promoter') vide letters dated January 15, 2026, requesting to re-classify them from 'Promoter Group' category to 'Public Shareholder' category in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations:

Sr. No.	Name of Outgoing Promoter	No. of shares held	% of shareholding
1.	Sundew Real Estate Private Limited	0	0.00%
2.	Pramaan Properties Private Limited	0	0.00%

The requests received from the Outgoing Promoters will be considered by the Board of Directors of the Company at the ensuing Board Meeting scheduled on Tuesday, January 20, 2026.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI Listing Regulations.

This information is also being made available on the corporate website of the Company i.e. <https://corporate.shoppersstop.com/investors/>.

Kindly take the above on record.

Thank you.

Yours truly,
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).