

SHOPPERS STOP

SEC/27/2025-26

June 24, 2025

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”),

As required by Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2024-25, to the Shareholders whose e-mail addresses are not registered with the Company/Registrar Transfer Agent/Depositories.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a copy of the letter is enclosed herewith for your records.

The same is also available on the Company’s website at <https://corporate.shoppersstop.com/investors/annual-report/>

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Limited

Rakeshkumar Saini

Vice President- Legal, Company Secretary & Chief Compliance Officer

ACS No. 20257

Encl: A/a

Confidential

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

Shoppers Stop Limited

CIN: L51900MH1997PLC108798

Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064.

Tel: 022- 4249 7000 E-mail: company.secretary@shoppersstop.com

Website: www.shoppersstop.com

Date: June 23, 2025

Dear Shareholder,

Sub: Web-link of the Notice of 28th Annual General Meeting of Shoppers Stop Limited and Annual Report for the Financial Year 2024-25

This is to inform you that the 28th Annual General Meeting of Shoppers Stop Limited (“the Company”) is scheduled to be held on Thursday, July 17, 2025 at 4.30 pm through Video Conferencing/Other Audio Visual Means (VC/OAVM).

As per the records furnished by the Depositories /the Registrar and Transfer Agents of the Company, your email id is not available in records of the Company. We request you to kindly update the same at earliest.

Further, as required under Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide below the web-link and the path where the Annual Report 2024-25 and the Notice of 28th Annual General Meeting of the Company is accessible.

Please note that there will be no dispatch of physical copies of the Annual Report, except on a request received for the same from a shareholder of the Company.

Web link : <https://corporate.shoppersstop.com/investors/annual-report/>

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. In case you need to update your PAN or KYC details, you may do so by submitting the required documents/information to your respective Depository Participant (if the shares are held in demat mode) or RTA (if the shares are held in physical form) at eninward.ris@kfintech.com at your earliest convenience.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at eninward.ris@kfintech.com.

For **Shoppers Stop Limited**

Sd/-

Rakeshkumar Saini

Vice President- Legal CS and Chief Compliance Officer