

SHOPPERS STOP

SEC/26/2025-26

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: Newspaper advertisement(s) for 28th Annual General Meeting of the Company and Book Closure.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement(s) in respect of ensuing 28th Annual General Meeting and Annual Report of FY 2024-25, published in the Free Press Journal and Navshakti, in today's editions, i.e., on June 24, 2025,

We request you to take the same on records.

Yours truly,

For **Shoppers Stop Limited**

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

Encl: A/a

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).

Confidential

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West) - 400604

Table with 5 columns: Sr. No., Name of the Borrower(s)/Co-Borrower(s), Description of Property/Date of possession, Date of Demand Notice, Name of Branch. Contains 11 entries for various properties in Mumbai and Thane.

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

SHOPPERS STOP Shoppers Stop Limited. Reg. Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400064. NOTICE OF 28th ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED

pnb Housing Finance Limited. Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. POSESSSION NOTICE (FOR IMMovable PROPERTY) regarding various properties in Thane and Virar.

AAVAS FINANCIERS LIMITED. Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302020. POSESSSION NOTICE regarding properties in Jaipur.

Whereas, the undersigned being the Authorised Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL, HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.

Recovery Officer Under Maharashtra Co-op Societies Act 1960 & Rule 107 of Rule 1961. Recovery Officer for The Sarvodaya Co-Op. Bank Ltd. Mumbai. FORM Z (See sub-rule 11(d)-jof rule 107) Possession Notice for Immovable property

POSESSSION NOTICE (for immovable property) SAMMAAN CAPITAL LTD (SCL) (formerly known as INDIABULLS HOUSING FINANCE LIMITED (IHFL)) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 25.09.2021 calling upon the borrower(s), the guarantor(s) and the mortgagor(s) SANDEEP KATALKAR and SNEHA SANDEEP KATALKAR against LAN No. HHLVSH00473840, to repay the amount mentioned in the said notice being a sum of Rs. 13,54,682.63 (Rupees Thirteen Lakhs Fifty Four Thousand Six Hundred Eighty Two and Paise Sixty Three Only) as on 26.06.2021 in respect of the said Facility with further interest thereon and penal interest from 27.06.2021 till payment / realisation, within 60 days from the date of receipt of the said notice.

Aadhar Housing Finance Ltd. Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069. Virar East Branch: 405 To 408, 4th Floor, Pushp Plaza Commercial Centre, Manvel Pada Road, Opp. Virar Railway Station, Virar - East, Palghar - 401305 (Maharashtra).

APPENDIX IV POSSESSION NOTICE (for immovable property) Table with 5 columns: Sr. No., Name of the Borrower(s)/Co-Borrower(s), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession. Contains 7 entries for properties in Virar and Palghar.

BRIHANMUMBAI MUNICIPAL CORPORATION (SOLID WASTE MANAGEMENT) No. A.E./ SWM /4229 / M/W DT.23.06.2025 Subject- Regarding Seeking Applications from for supply Manpower under Swachha Mumbai Prabodhan Abhiyan for cleaning work in M/West Ward.

Table with 4 columns: Sr. No., Name of the Scheme, Organization to be selected for work, Application Fee (Rs.). Contains 1 entry for Swachha Mumbai Prabhodhan Abhiyan (SMPA).

