SHOPPERS STOP

SEC/129/2023-24 March 11, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400 001. Mumbai 400 051.

Stock Code: 532638 Stock Symbol: SHOPERSTOP

Sub: Cancellation of scheduled Institutional Investor Meeting / Conference

Ref: Intimation for Institutional Investor Meeting / Conference vide our letter dated (SEC/128/2023-24)

Dear Sir / Madam,

This is to inform that the scheduled Institutional Investor Meeting / Conference to be held on Wednesday, March 13, 2024 physically at 12.00 pm to 01.00 pm of the Senior Management Company with representatives of JPMorgan Asset Management (UK) Limited, stands cancelled due to certain unforeseen circumstances.

This disclosure is made available on the corporate website of the Company and can be accessed using below link:https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/

Kindly take the same on the records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta Vice President- Legal, CS & Compliance Officer ACS No: 14545