



SRL:SEC:SE: 2023-24/49

September 13, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (East), Mumbai – 400 051

(Symbol: SPENCERS)

Dear Sir/Madam,

BSE Limited

Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001

(Scrip Code: 542337)

<u>Sub – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements)</u> <u>Regulations, 2015 ("SEBI LODR Regulations")</u>

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR Regulations, we wish to inform you that the Company, as a part of the its process of evaluating the performance of all its stores on a regular basis, has decided to close down its ten loss making stores in the state of Tamil Nadu by September 30, 2023. These stores contributed 1.2% of the consolidated revenue of the Company in the financial year 2022-23.

You are requested to take the above-mentioned information on record and oblige.

Thanking You.

Yours faithfully,

For Spencers Retail Limited

Vikash Kumar Agarwal Company Secretary & Compliance Officer