

SRL:SEC:SE:2025-26/29

August 11, 2025

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)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Intimation of the date of Eighth Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Eighth Annual General Meeting** (AGM) of the members of the Company will be held on **Thursday, September 11, 2025 at 3:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed, **Thursday, September 4, 2025** as the “**Cut-off date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Copies of the AGM Notice and the Annual Report for the Financial Year 2024-25 will be sent to the Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company's website at <https://www.spencersretail.com/investor> in due course.

You are requested to kindly take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Navin Kumar Rathi
Company Secretary & Compliance Officer

Spencer's Retail Limited

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CIN: L74999WB2017PLC219355