

To,

Date: 07th August, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company") is scheduled to be held on **Wednesday, August 13th, 2025**, inter alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30th, 2025.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their immediate relatives covered under the code from July 01, 2025 till the expiry of 48 hours after the declaration of financial results

This information is available on the website of the Company at <https://www.jhsretail.com/>.

You are requested to kindly take the same on your records.

**Thanking You,
For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary & Compliance Officer**