



**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)  
CIN: L52100HR2007PLC093324

To,

Date: 04<sup>th</sup> February, 2026

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>  <u>Scrip Code: 544197</u>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>  <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 the meeting of the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company") is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026, inter alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended December 31<sup>st</sup>, 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 January 01, 2026 till the expiry of 48 hours after the declaration of financial results.

This information is available on the website of the Company at [www.jhsretail.com](http://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**