Avenue Supermarts Limited
Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604
Tel.: 91 22 33400500 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

27th July, 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 540376

National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Scrip Symbol: DMART

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with their Depository Participants/ Depositories/ Registrar and Transfer Agent/ Company providing web link of the Annual Report for the Financial Year 2025-26 and the Notice convening 26th Annual General Meeting (AGM). A copy of the letter is enclosed herewith.

The above information is also available on the website of the Company at https://www.dmartindia.com.

Kindly take the same on record.

Thanking You,
For **Avenue Supermarts Limited**

Ashu Gupta
Digitally signed by Ashu Gupta
Date: 2026.07.27 16:24:43 +05'30'

Ashu Gupta
Company Secretary & Compliance Officer

Encl: As above

DMart

Avenue Supermarts Limited

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400 604
CIN: L51900MH2000PLC126473
Tel No.: 022-4049 6500, 022-7123 0500
Website: www.dmartindia.com | **Email id**: investorrelations@dmartindia.com

Date: 24/07/2026

Dear Shareholder,

Sub.: Notice of 26th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **26th Annual General Meeting** ('AGM') of the Members of Avenue Supermarts Limited ('the Company') is scheduled to be held on **Wednesday, 19th August, 2026, at 11.00A.M. (IST)** through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) or with any Depository of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.dmartindia.com/investor-relations/download/annual-report

Exact path of Annual Report 2025-26:

https://api.dmartindia.com/corporate/content/file/v1/6/rvLE0R717OBzm1QTDEgeGFRi1784796038/Annual%20Report%202025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 17th July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode and whose KYC details are not updated.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on website of RTA and can be accessed at https://web.in.mpms.mufg.com/KYC-downloads.html.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.
Tel: +91 810 811 6767
Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or shares holding in physical send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Avenue Supermarts Limited

Sd/-
Ashu Gupta
Company Secretary & Compliance Officer

This is a computer-generated letter, hence does not require signature