

28<sup>th</sup> May, 2026

BSE Ltd.  
Corporate Relation Department,  
Listing Department,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 023.  
Scrip Code: 532867

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex  
Bandra (East) Mumbai–400 051  
NSE Symbol: V2RETAIL

**SUB.: Intimation of 25<sup>th</sup> Annual General Meeting-SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

This is to inform you that 25<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Friday, 31<sup>st</sup> July, 2026 at 02.00 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business as per the notice to be sent to the shareholders.

The copy of annual report for the financial year 2025-26 along with the notice calling 25<sup>th</sup> Annual General Meeting will be sent in due course.

This is for your information and record.

Thanking you,

**YOURS FAITHFULLY,  
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**