

04th August, 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: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of V2 Retail Limited is scheduled to be held on Thursday, 13th August, 2026, to, inter alia, consider, approve and take on record the Un-audited financial results of the Company for the first quarter ended June 30, 2026 and other business matters.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with effect from Wednesday, July 01, 2026 till 48 hours after declaration of Un-audited Financial Results for the first quarter ended June 30, 2026.

The notice of the said Board Meeting will also be uploaded on the Company's website i.e. www.v2retail.com.

You are requested to kindly take the above information on record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A55785**