



Ref. No. CS/S/L-998/2026-27

30th July, 2026

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmli@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Subject: Recording of 24th Annual General Meeting of the Company

Dear Sir/Madam,

The 24th Annual General Meeting ("AGM") of the Company was held on Thursday, 30th July, 2026. The recording of the AGM has been uploaded on the website of the Company (www.vmart.co.in) and can be accessed through the following link:

24th AGM Recording: <https://vmart.co.in/wp-content/uploads/V-mart-AGM-2026-30-July-2026-10-30-00-AM-1.mp4>

We request you to kindly take the above information on record.

Thanking You,

Yours Truly
For V-Mart Retail Limited

Megha Tandon
(Company Secretary & Compliance Officer)

Encl: As above

V-MART RETAIL LTD.

CIN-L51909DL2002PLC163727

Corporate Office Address: Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)

Tel: 0124 4640 030 • Email: info@vmart.co.in • Website: www.vmart.co.in

Registered Office: 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi -110092