VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)
Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184
Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.
Phone: +91-124-4980000 Fax: +91-124-4980001
Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com
CIN: L51909HR2018PLC073282

Date: September 18, 2026

To	To
National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307

Dear Sir/ Madam,

Subject: Announcement under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Submission of Summary of Proceedings of the 8th Annual General Meeting ('AGM') of the Company held on September 18, 2026

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, please find enclosed herewith the summary of proceedings of the 8th AGM of the Company held today, i.e., Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The attached document is also available on the website of the Company at https://aboutvishal.com/.

The AGM was concluded at 12:51 P.M. (IST).

You are kindly requested to take the same on your record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Digitally signed by Rahul Luthra
Date: 2026.09.18 16:03:18 +05'30'

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING ('AGM') OF VISHAL MEGA MART LIMITED ('THE COMPANY') HELD ON FRIDAY, SEPTEMBER 18, 2026 AT 12:00 NOON (IST)

The 8th AGM of the Company was held on Friday, September 18, 2026 at 12:00 Noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM') facility provided by National Securities Depository Limited ('NSDL'), in compliance with the provisions of Companies Act, 2013 read with rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), from time to time.

Members present in the AGM through VC/OAVM: 107 Members

The Moderator welcomed the members attending the AGM of the Company virtually. For the smooth conduct of the AGM, the moderator announced that participants will be in mute mode by default upon entry.

After the announcement, the moderator handed over the proceedings to Mr. Rahul Luthra, Company Secretary & Compliance Officer of the Company ('Company Secretary').

The Company Secretary welcomed all the members to the 8th AGM of the Company, made necessary statutory disclosures and informed that the Company while conducting the AGM adhered to the MCA Circulars read with the SEBI Circulars. He further informed the members about the modalities for participation/process to be followed while attending the AGM. He mentioned that the proceeding of this AGM is deemed to have been conducted at the registered office of the Company and the Company has provided the e-voting services facilitated by NSDL to enable members to exercise their right to vote on the resolutions set forth in the AGM Notice.

The Company Secretary further informed that the Board of Directors appointed Mr. Shashikant Tiwari, Partner (Membership No. F11919 & C.P. No. 13050), failing him Mr. Lakhan Gupta (Membership No. F12686 & C.P. No. 26704), Partner, Chandrasekaran Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was announced that the results of e-voting along with the consolidated scrutinizer's report would be disseminated to the Stock Exchanges, i.e., National Stock Exchange of India Limited ('NSE') & BSE Limited ('BSE') and would also be made available on the Company's website at https://aboutvishal.com/ and on the website of NSDL (being the 'e-voting service provider') at www.evoting.nsdl.com (within stipulated timelines). The proceedings along with the transcript of the AGM shall also be made available on the website of the Company.

Thereafter, the Company Secretary welcomed and confirmed the presence of the Board of Directors, (including the Chairpersons of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility & Sustainability Committee), Chief Financial Officer, representatives of Statutory Auditors, Secretarial Auditors and scrutinizer present at the AGM. The Company Secretary informed that Mr. Yogesh Yadav, Independent Director, Mr. Sanjeev Aga and Mr. Vageesh Gupta, Non-Executive Directors, could not attend the AGM due to their respective prior engagements.

He further communicated to the members that the statutory registers and other documents as required under the Companies Act, 2013 along with documents referred to in the AGM Notice were kept open and available for inspection by the members, electronically.

Thereafter, upon the request of the Company Secretary, Ms. Neha Bansal ('Ms. Bansal' or 'Chairperson'), Chairperson and Independent Director, presided over the meeting. Ms. Bansal welcomed all the participants to the 8th AGM of the Company. As requisite quorum was present, she called meeting to order.

The Chairperson further requested Mr. Gunender Kapur, Managing Director & Chief Executive Officer to address the members of the Company.

Mr. Gunender Kapur delivered his speech including the critical insights about the performance of the Company during the Financial Year ('FY') 2025-26. He also spoke about the Company's remarkable journey and strong performance in terms of profit, revenue, new store openings, etc. during FY 2025–26. He, then, extended his heartfelt gratitude to the customers, suppliers, partners, employees and investors for their invaluable trust and confidence.

The Chairperson, thereafter, requested the Company Secretary to conduct the proceedings of the Meeting.

The Company Secretary informed the Members that the Notice of AGM along with the audited Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the financial year ended March 31, 2026, has already been circulated to members of the Company at their registered email address, within prescribed timelines. He further informed that the Company has sent physical communication containing the weblink and the exact path of Company's website to access the Annual Report, to those members whose email addresses were not registered. As there were no qualifications, observations, disclaimer or adverse remarks in the Statutory Auditors Report & Secretarial Auditors Report for the Financial Year ended March 31, 2026. With the permission of the members present, these were taken as read.

Thereafter, the Company Secretary read out the resolutions as set out in the notice of AGM, which were recommended for Members' approval:

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESSES:		
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES:		
3	To approve continuation of Directorship of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director of the Company upon attaining the age of 75 years	Special Resolution
4	To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as Non- Executive Independent Director of the Company	Special Resolution
5	To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis)	Special Resolution
6	Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director & Chief Executive Officer of the Company	Special Resolution

Subsequently, the questions posed by Members during the AGM, were addressed and answered by Mr. Gunender Kapur, Managing Director & Chief Executive Officer of the Company.

Thereafter, the Company Secretary informed the Members that due to time constraints, any unanswered questions posted during the AGM and received over the email, would be replied via email within ten working days from the conclusion of the AGM.

Further, the Company Secretary mentioned that the members who were eligible to vote but could not exercise their voting rights during the remote e-voting period, were provided the opportunity to cast their vote electronically during the AGM. It was announced that the e-voting facility has been opened and will active for 30 minutes for members to cast their vote.

Thereafter, the Chairperson concluded the meeting with a vote of thanks to the Members for their continued support, dignified presence and participation at the 8th AGM of the Company.

The e-voting and the AGM concluded at 12:51 P.M. (IST).

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Digitally signed by Rahul Luthra
Date: 2026.09.18 16:03:44 +05'30'

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588