



Ref. No. CS/S/L-979/2026-27

2nd July, 2026

<p>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: cmlist@nse.co.in</p>	<p>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</p>
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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 24th Annual General Meeting and Integrated Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

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

Thanking you,

Your 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



V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)

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

Corp Office: - Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)
Tel. No.: 0124-4640030 Website: www.vmart.co.in, Email: cs@vmart.co.in

Date: July 02, 2026

Dear Shareholder(s),

Subject: Notice of the 24th Annual General Meeting of the shareholders of V-Mart Retail Limited and Integrated Annual Report FY 2025-26

Pursuant to General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Annual General Meeting ('AGM') along with the Integrated Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Integrated Annual Report of the Company for the year 2025-2026 is available on the website of the Company at: <https://vmart.co.in/wp-content/uploads/Integrated-Annual-Report-FY26.pdf>. The same is also available on the websites of the stock exchanges where equity shares of the Company are listed: www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Shareholders can also download the Integrated Annual report for FY 2025-26 by scanning the QR code mentioned below:



Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., M/s KFin Technologies Limited for physical shares, in order to receive all the important information and documents electronically from the Company.

Update of KYC details

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. Shareholders can send duly filled and signed request letter in Form ISR-1. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Should you have any queries, please feel free to contact cs@vmart.co.in.

Thanking you,

Yours faithfully,
For V-Mart Retail Limited

Sd/-
Megha Tandon
Company Secretary
M. No.: F10732