19th August, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 540376

National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Scrip Symbol: DMART

Sub: Proceedings of the 26th Annual General Meeting of the Company held on 19th August, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 26th Annual General Meeting (AGM) of the Company, held on Wednesday, 19th August, 2026 at 11:00 A.M. (IST) through video conferencing (VC)/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013, read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

- Mrs. Ashu Gupta, Company Secretary, welcomed the Members to the Meeting and briefed them on the general instructions for participating in the meeting through VC and process of e-voting at the meeting.
- Ms. Kalpana Unadkat, Chairperson of the Company presided over the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson addressed the Members.
- The Chairperson introduced the Board of Directors, Key Managerial Personnel, Mr. Vikram Mehta, Partner of S R B C & CO LLP, Statutory Auditors of the Company and Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Secretarial Auditors and Scrutinizer to scrutinize the voting process.
- The Chairperson then invited the speakers to seek their views and raise queries.
- Mr. Anshul Asawa, Managing Director & CEO of the Company responded to the queries raised by the Members.
- The Chairperson requested those Members who had not cast their vote by remote e-voting process to e-vote on all resolutions as set out in the Notice of AGM dated 11th July, 2026 as detailed below:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.

2. To re-appoint a Director in place of Mr. Bhaskaran N (DIN: 10808853), who retires by rotation and being eligible, offers himself for re-appointment.

3. To re-appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To approve payment of Commission to Independent Directors of the Company, for a period of five years commencing from 1st April, 2027.

5. To approve re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company for a period from 17th October, 2026 upto 31st May, 2028.

6. To approve material related party transactions for sale of goods to Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 35,000,000,000/- (Rupees Three Thousand Five Hundred crores only) plus applicable taxes.

7. To approve material related party transactions for sale of assets to Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 50,000,000/- (Rupees Five crore only) plus applicable taxes.

8. To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 50,000,000/- (Rupees Five crore only) plus applicable taxes.

9. To approve material related party transactions for further investment in the share capital of Avenue E-Commerce Limited, Subsidiary Company for the period from date of this meeting till the date of next Annual General Meeting, up to a maximum aggregate value of Rs. 5,000,000,000/- (Rupees Five Hundred Crore only).

10. To approve material related party transactions to provide Management & Business Support Services to Avenue E-Commerce Limited, Subsidiary Company for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 60,000,000 (Rupees Six crore only) plus applicable taxes on an annual basis during the said period.

11. To approve material related party transactions for Deputation of personnel to Avenue E-Commerce Limited, Subsidiary Company for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 100,000,000 (Rupees Ten crore only) plus applicable taxes on an annual basis during the said period.

- The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be notified to the Stock Exchanges and published on its website www.dmartindia.com and the website of NSDL www.evoting.nsdl.com.

- The Chairperson then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. She also thanked all the Members and Directors for their participation in the meeting.

- The Meeting concluded at 1.11 p.m.

Request you to take the above on record and oblige.

Thanking You,

For Avenue Supermarts Limited

Ashu Gupta

Digitally signed by Ashu Gupta
Date: 2026.08.19 17:33:01 +05'30'

Ashu Gupta
Company Secretary & Compliance Officer