

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: August 24, 2026

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	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Letter to Shareholders under Regulation 36(1)(b) of SEBI Listing Regulations

In compliance with the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith a copy of letter as dispatched to the shareholders today, i.e., August 24, 2026, whose e-mail addresses are not registered with the Company/KFin Technologies Limited, Registrar to an Issue & Share Transfer Agent (RTA)/Depository Participants (DPs)/Depositories, providing the web-link and the exact path of the Company's website where the Annual Report of the Company for the Financial Year 2025-26 can be accessed.

You are kindly requested to take the same on record.

Thanking you.

For Vishal Mega Mart Limited

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

Encl: As above



VISHAL MEGA MART LIMITED

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Gurugram, Haryana- 122016, India

CIN: L51909HR2018PLC073282 **Website:** www.aboutvishal.com

Email ID: secretarial@vishalwholesale.co.in **Phone No.:** +91-124-4980000

Dear Shareholder,

Subject: Web-link and exact path where complete details of the Annual Report of Vishal Mega Mart Limited ("the Company") for the Financial Year ended March 31, 2026, is available

We are pleased to inform you that the 8th Annual General Meeting ("AGM") of the Company will be held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard, from time to time.

The Notice of the 8th AGM along with the Annual Report for the Financial Year 2025-26 is being sent via electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue & Share Transfer Agent ("RTA")/ Depository Participants ("DPs") / Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, this letter is being sent to you to provide the web-link along with the exact path of the Company's website to access the Annual Report of the Company for the Financial Year 2025-26, which is as follows:

Web-link	https://aboutvishal.com/resources/media/files/1cb6fae5-8780-4e27-8010-b2bf46dee988.pdf
Path	https://aboutvishal.com/ > Downloads > Annual Report > 2025-2026

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registration of email addresses is provided in the Notice convening the 8th AGM of the Company.

Pursuant to SEBI circulars, shareholders holding shares in physical form are required to update their PAN, KYC details (postal address with pin code, email address, mobile number, bank account details, specimen signature) and nomination, as mentioned in the Notice of 8th AGM. Shareholders are requested to update/register their KYC and submit the required documents/information to their respective DPs (for demat shares) or to the RTA at einward.ris@kfintech.com (for physical shares) at the earliest.

For any queries or further assistance on KYC updation/ registration, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free No.: 1800 309 4001.

Yours faithfully,

For **Vishal Mega Mart Limited**

Sd/-

Rahul Luthra

Company Secretary & Compliance Officer

ICSI Membership No: F9588