Ref. No. CS/S/L-1018/2026-27 **3rd November, 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: cmlist@nse.co.in	To: The Corporate Relationship Department **BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip code: 534976** Fax: 022-22723121 Email: corp.relations@bseindia.com

Sub: Outcome of the Board Meeting pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 31A of the Listing Regulations and in reference to our intimation dated 29th October, 2026, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 03, 2026, has considered and approved the requests received from the following members of the Promoter Group (also referred to as "outgoing members of the Promoter Group" or "applicants") seeking reclassification from the 'Promoter Group' category to the 'Public' category, subject to the receipt of necessary approvals, including from Stock Exchanges where the equity shares of the Company are listed viz; BSE Limited and National Stock Exchange of India.

S. No.	Name	Category	Number of shares held	% of Shareholding
1.	Raghav Agarwal	Promoter Group	0	0%
2.	Ditya Agarwal	Promoter Group	0	0%
Total			**0**	**0%**

The Board noted that they satisfies the conditions specified under Regulation 31A(3)(b) of the SEBI Listing Regulations and accordingly, approved the request for reclassification from Promoter Group to Public category, subject to approval of the Stock Exchanges.

Further, the Company shall be making necessary applications in respect of the above in due course.

We request you to take the above information on record.

Thanking you,
For **V-Mart Retail Ltd.**
MEGHA TANDON
Digitally signed by MEGHA TANDON
Date: 2026.11.03 17:22:39 +05'30'
Megha Tandon
(Company Secretary and Compliance Officer)