

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel: 91 22 33400500 * Fax: 91 22 33400599 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

1st September, 2026

To,

BSE Limited

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

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Vesting of stock options under Avenue Supermarts Limited Employee Stock Option Scheme, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today, approved vesting of 1,79,327 stock options to eligible employees of the Company and its subsidiaries under Class C category of Employee Stock Option Scheme, 2023 (ESOP Scheme 2023) of the Company.

We are enclosing herewith details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Description
1	Brief details of options granted	185,575 options were granted at Rs. 3,350/- on 1 st September, 2023 and 15,000 options were granted at Rs. 3,420/- on 13 th January, 2024 to eligible employees of the Company and its subsidiaries under Class C category of ESOP Scheme 2023
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	The ESOP Scheme 2023 is in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time
3	Total number of shares covered by these options	Options Granted: 2,00,575 equity shares of Rs. 10/- each Options Vested: 1,79,327 equity shares of Rs. 10/- each (Each stock option shall entitle an employee to one equity share of the Company)
4	Pricing formula	The Exercise Price shall not be lesser than 85% to the closing market price of shares on the Recognised Stock Exchange having higher trading volume on the Grant Date
5	Options vested	1,79,327 stock options vested under Class C category of ESOP Scheme 2023 on 1 st September, 2026
6	Time within which option may be exercised	The vested stock options can be exercised on or before 30 th November, 2026
7	Options exercised	Nil
8	Money realized by exercise of options	Nil
9	The total number of shares arising as a result of exercise of option	The total number of shares arising as a result of exercise of options will be determined post the exercise period is closed
10	Options lapsed	19,950 options lapsed under Class C category of ESOP Scheme 2023 on account of resignation
11	Variation of terms of options	N.A.
12	Brief details of significant terms	The vesting of options is determined based on the performance of employees and is subject to approval of Nomination and Remuneration Committee of the Company.
13	Subsequent changes or cancellation or exercise of such options	1,298 options were cancelled on account of performance parameters at the time of vesting
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A.