

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

2nd May, 2026

To,

BSE Limited

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

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: Grant 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 you that Nomination and Remuneration Committee of the Company at its meeting held today i.e. 2nd May, 2026 has approved grant of 50,000 (Fifty Thousand) stock options to an employee as per the Avenue Supermarts Limited Employee Stock Option Scheme 2023 (hereinafter referred as “ESOP Scheme 2023”).

We are enclosing herewith details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Avenue Supermarts Limited**

Ashu Gupta

Company Secretary & Compliance Officer

Avenue Supermarts Limited

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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
a.	Brief details of options granted	50,000 options granted to eligible employee of the Company under the ESOP Scheme 2023 on 2 nd May, 2026. The said options are granted under two categories (Class A and Class B)
b.	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
c.	Total number of shares covered by these options	One option shall be convertible into one fully paid-up equity share having face value of Rs. 10/- each The total number of equity shares covered by these options are 50,000
d.	Pricing formula	Rs. 4,080/- (Rupees Four Thousand and Eighty only) per option shall be payable by option grantee on exercising the said options
e.	Options vested	The vesting dates of options granted are as mentioned below and will be subject to the option grantee meeting various performance parameters as applicable at the time of vesting of options and as determined by the Nomination and Remuneration Committee as prescribed under ESOP Scheme 2023: ➤ Class A Options – 01.09.2032 ➤ Class B Options – 01.09.2029
f.	Time within which option may be exercised	The Exercise Period for exercising the vested options shall be 3 (three) months from the date of vesting
g.	Options exercised	N.A.
h.	Money realized by exercise of options	N.A.
i.	The total number of shares arising as a result of exercise of option	N.A.
j.	Options lapsed	N.A.
k.	Variation of terms of options	N.A.
l.	Brief details of significant terms	The shareholders of the Company at its Annual General Meeting held on 10 th August, 2023 approved grant of upto 1,500,000 (Fifteen Lakh) options to eligible employees of the

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		Company and Subsidiary Companies under the ESOP Scheme 2023 from time to time. 1,237,250 and 125,000 options were granted to eligible employees under the ESOP Scheme 2023 on 1 st September, 2023 and 13 th January, 2024 respectively out of 1,500,000 options approved by shareholders.
m.	Subsequent changes or cancellation or exercise of such options	N.A.
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A.