

## Avenue Supermarts Limited

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

Tel. 91 22 33400500 • e-mail: [info@dmartindia.com](mailto:info@dmartindia.com) • Website: [www.dmartindia.com](http://www.dmartindia.com)

12<sup>th</sup> August, 2025

### **BSE Limited**

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

### **National Stock Exchange of India Ltd.**

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

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

### **Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> August, 2025**

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 25<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, 12<sup>th</sup> August, 2025 at 12:00 noon (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 attending the meeting through VC and process of e-voting at the meeting.
- Mr. Chandrashekhhar Bhawe, Chairman of the Company presided over the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman introduced the Board Members, CEO Designate, 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 Chairman then invited the speakers to seek their views/ raise queries.
- Mr. Ignatius Navil Noronha, Managing Director & CEO of the Company responded to the queries raised by the members.
- The Chairman 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 20<sup>th</sup> July, 2025 as detailed below:

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### **Ordinary Business:**

1. To receive, consider and adopt the Audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.
2. To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.

### **Special Business:**

4. To appoint Ms. Rita Teatia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20<sup>th</sup> June, 2025 to 19<sup>th</sup> June, 2028.
5. To appoint M/s. Rathi and Associates, a firm of Practising Company Secretaries as Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030.
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).

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- 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](http://www.dmartindia.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.
- The Meeting concluded at 2.18 p.m.

Request you to take the above on record and oblige.

Thanking You,

**For Avenue Supermarts Limited**

**Ashu Gupta**

**Company Secretary & Compliance Officer**