

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

14th March, 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, 2016

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Employee Stock Option (ESOP) Committee of the Company at its meeting held today, approved vesting of 15,12,909 stock options to eligible employees of the Company and its subsidiaries under Class A category of Employee Stock Option Scheme, 2016 (ESOP Scheme 2016) of the Company.

The eligible employees can exercise said stock options @ Rs. 299/- per option on or before 13th June, 2026. Each stock option shall entitle an employee to one equity share of the Company.

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/I/3762/2026 dated 30th January, 2026 as Annexure 'A'.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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

Annexure A

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	27,72,525 options were granted on 14 th March, 2017 to eligible employees of the Company and its subsidiaries under Class A category of ESOP Scheme 2016 with a vesting period of 9 years from the date of grant
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	The ESOP Scheme 2016 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: 27,72,525 equity shares of Rs. 10/- each Options Vested: 15,12,909 equity shares of Rs. 10/- each (Each stock option shall entitle an employee to one equity share of the Company)
4	Pricing formula	Rs. 299/- per option, being price at which fresh issue of shares were made in IPO
5	Options vested	<ul style="list-style-type: none">3,600 options were vested to nominees of deceased employees15,12,909 vested on 14th March, 2026
6	Time within which option may be exercised	The vested stock options can be exercised on or before 13 th June, 2026
7	Options exercised	3,600 options were exercised by nominees of deceased employees
8	Money realized by exercise of options	Rs. 10,76,400/- was realized on exercise of 3,600 options
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 option will be determined post the exercise period is closed
10	Options lapsed	10,10,175 options lapsed on account of resignation
11	Variation of terms of options	N.A.
12	Brief details of significant terms	Options are vested based on performance of employees and approval of ESOP Committee of the Company
13	Subsequent changes or cancellation or exercise of such options	2,45,841 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.