

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 * Website: www.dmartindia.com

24th February, 2026

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540376

The National Stock Exchange of India Limited

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Scrip Symbol: DMART

Sub: Disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith remote e-voting results along with the Scrutinizer’s Report for appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029, as set out in the Postal Ballot Notice dated 10th January, 2026.

The aforesaid resolution has been approved by shareholders of the Company by remote e-voting process with requisite majority.

The voting results as per the requirements of Regulation 44 of the Listing Regulations and Scrutinizer’s Report are also made available on the website of the Company at www.dmartindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: as above

Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of result of Postal Ballot	24.02.2026
Total number of shareholders on record date (i.e. 16.01.2026)	6,19,171
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	N.A.
Public	N.A.

Avenue Supermarts Limited

Resolution Required: Ordinary			To appoint Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	48,57,89,156	48,56,39,156	99.97	48,56,39,156	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	48,57,89,156	48,56,39,156	99.97	48,56,39,156	0	100.00	0	0
Public Institutions	E-Voting	11,45,61,593	10,25,39,348	89.51	10,05,71,229	19,68,119	98.08	1.92	2,07,328
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	11,45,61,593	10,25,39,348	89.51	10,05,71,229	19,68,119	98.08	1.92	2,07,328
Public Non Institutions	E-Voting	5,03,82,319	27,75,969	5.51	27,72,524	3,445	99.88	0.12	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5,03,82,319	27,75,969	5.51	27,72,524	3,445	99.88	0.12	0
Total		65,07,33,068	59,09,54,473	90.81	58,89,82,909	19,71,564	99.67	0.33	2,07,328

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

23rd February, 2026

The Chairman,

Avenue Supermarts Limited

Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Foundation School,
Powai, Mumbai - 400 076.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Avenue Supermarts Limited ('the Company') vide resolution passed by its Board of Directors at their meeting held on January 10, 2026, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated January 10, 2026 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including various General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and other applicable laws, rules and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force).

As required under Section 110 read with Rule 20 and Rule 22 of the Rules of Chapter VI of the Act, a Notice of Postal Ballot dated January 10, 2026 along with the Explanatory Statement under Section 102 of the Act was sent through electronic means to shareholders whose email addresses were registered with their respective Depository Participant/ Registrar and Transfer Agent or the Company and whose names appeared in the Register of Members as on Friday, January 16, 2026.

The Company availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing remote e-voting facility to shareholders of the Company in compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, to vote on the Resolution for the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, to hold office for the period of 3 (three) years from 1st April, 2026 till 31st March, 2029, which was proposed as an Ordinary Resolution vide Postal Ballot Notice dated January 10, 2026.



The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company's Registrar and Transfer Agent by visiting their website.

The Shareholders were required to cast vote(s) electronically through remote e-voting during the voting period which commenced from 09:00 A.M. (IST) on Thursday, 22nd January, 2026 and ended at 5.00 P.M. (IST) on Friday, 20th February, 2026. Accordingly, the shareholders who casted their e-votes upto 05:00 P.M. (IST) on Friday, 20th February, 2026, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or Ms. Ashu Gupta, Company Secretary and Compliance Officer, who has been so authorized by the Chairman in writing.

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



HIMANSHU KAMDAR
PARTNER

M. NO. FCS 5171

COP No. 3030

UDIN: F005171G003981871

PEER REVIEW CERTIFICATE NO. 6391/2025



Annexure

Resolution No. 1 as an Ordinary Resolution for the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, to hold office for the period of 3 (three) years from 1st April, 2026 till 31st March, 2029.

Sr. No.	Particulars	Resolution 1	
		No. of remote e-voting confirmations	No. of shares voted
a.	Remote e-voting confirmations received	2,170	59,11,61,801
b.	Less: Invalid remote e-voting confirmations	7	2,07,328
c.	Net valid remote e-voting confirmations	2,163	59,09,54,473
	(i) Remote e-voting confirmations with assent for the Resolution	2,016	58,89,82,909
	% of Assent		*99.67
	(ii) Remote e-voting confirmations with dissent for the Resolution	147	19,71,564
	% of Dissent		0.33

*Rounded off to the nearest decimal

