



05th September, 2025

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrp Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051
NSE Symbol: V2RETAIL

Sub: Proceedings of the 24th Annual General Meeting of the Company held on Friday, 05th September, 2025 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, please find below the gist of the proceeding of the Meeting:

Date, Time and Venue of the Meeting:

The 24th AGM of the Company was held on Friday, 05th September, 2025 at 02.00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Brief details of items deliberated at AGM:

The Company Secretary welcomed all the Board Members and Shareholders and confirmed the requisite quorum and informed that the meeting was held through video conference in accordance with the circular issued by the Regulatory Authorities from time to time. Thereafter, Mr. Ram Chandra Agarwal, Chairman and Managing Director chaired the meeting and welcomed all the Members, Board of Directors, Key Managerial Personnel and Auditors of the Company.

Thereafter, the Mr. Ram Chandra Agarwal appreciated the Directors for their priceless insights, employees for their contribution and the members for the continued support and briefed about the performance of the Company in the Financial Year 2024-25. The Company Secretary then informed the members that the Notice of the Annual General Meeting and Annual Report is circulated to the members and shall be taken as read.

Further, the Chairman informed that the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions. The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

Ordinary Businesses:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon



2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Auditors thereon
3. To appoint a Director in place of Ms. Uma Agarwal, Whole-time Director having DIN: 00495945, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers herself for re-appointment

Special Businesses:

4. To Approve the Re-appointment of Ms. Uma Agarwal, (DIN: 00495945) as the Whole Time Director of the Company for a further period of 5 years w.e.f. July 22, 2025
5. To Approve Re-appointment of Mr. Arun Kumar Roopanwal, (DIN: 00406817) as an Independent Director of the Company for another period of 5 years w.e.f. January 26, 2025 and approve continuation as a Non-Executive Independent Director beyond the age of 75 years
6. To Approve Re-appointment of Ms. Archana Surendra Yadav, (DIN: 07335198) as an Independent Directors of the Company for another period of 5 years w.e.f. January 26, 2025
7. To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")
8. To Appoint M/s Don Banthia & Associates, Practicing Company Secretaries having Peer Review Code: 5880/2024), as the Secretarial Auditors of the Company for a period of five years

The Company Secretary then invited speakers, who had registered to speak and share their views. The speakers were allowed to speak at the AGM and their questions were answered by the officials of the Company.

Since, there were no more speakers, the Company Secretary, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and cooperation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.

The meeting was concluded at 02:30 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A55785