

09th October, 2026

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip 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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate from the RTA of the Company for the quarter ended September, 2026.

You are requested to kindly take the above information on record.

Thanking you,

YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM
AGGARWAL

Digitally signed by SHIVAM AGGARWAL
DN: cn=SHIVAM AGGARWAL, o=V2 RETAIL LIMITED, ou=V2 RETAIL LIMITED, email=shivam.aggarwal@v2retail.com, c=IN
Date: 2026.10.09 10:28:01 +05'30'

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufig.com

Date: 08.10.2026

**The Company Secretary
M/s V2 Retail Limited
Khasra No. 928, Extended Lal Dora Abadi
Village Kapashera, Tehsil Vasant Vihar
New Delhi-110037**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 30th September, 2026 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Bharat Bhushan
Assistant Vice President