



V2 Retail Limited

26th July, 2025

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: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our earlier intimation dated Wednesday, July 23, 2025, regarding the Board Meeting of V2 Retail Limited scheduled to be held on Wednesday, July 30, 2025, primarily to consider and approve certain financial matters.

We hereby inform you that an additional agenda item has been included for consideration at the same Board Meeting to consider, inter-alia, the proposal for fund raising by equity issue through QIP or any other appropriate mode, as may be decided by the Board, subject to requisite approvals.

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

Thanking you,

YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

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