



27th May, 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: Amendment to the Various Statutory Policies of the Company

Dear Sir/Madam,

We hereby inform you that, due to recent amendments in SEBI Listing Regulations, the Company has amended the following policies:

- (i) Policy for determining Material Subsidiaries
- (ii) Policy on determining materiality of events or information
- (iii) Policy on Related Party Transactions

The same are also being uploaded on the website of the Company. You are requested to kindly take the above on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER