

28th May, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25th July, 2026 to 31st July, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting and E-voting.

| Symbol | Type | Book Closure both days inclusive | | Record Date | Purpose |
|--------------------|------------------|----------------------------------|-----------------------------|-------------|--|
| | | From | To | | |
| V2RETAIL 532867 | Equity Shares | 25 th July, 2026 | 31 st July, 2026 | NA | E Voting at the Annual General Meeting |

This is for your information and record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**