Value & Variety

V2 Retail Limited

31st July, 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: Proceedings of the 25th Annual General Meeting of the Company held on Friday, 31st July, 2026 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the 25th Annual General Meeting of the Company was held on Friday, 31st July, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the following:

1. Proceedings of the AGM – Annexure A
2. Details in accordance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 – Annexure B

We request you to kindly take the same on record. The voting results will be disclosed in due course of time.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
Digitally signed by SHIVAM AGGARWAL
DN: c=IN, postalCode=110094, st=DELHI, street=NORTH EAST DELHI, l=NORTH EAST DELHI, o=Personal, serialNumber=3e8894d34adc5ec70046a4e579ac34acd476836a6caa13e0b6f28c5c680199a5, pseudonym=613d52fbb3f9237bf08489fac202c3b4, 2.5.4.20=b29f938f6588a23bc19439d3b96d7a4c283a36630f928bf77e25f2e09ab2c161, email=FCSSHIVAM1994@GMAIL.COM, cn=SHIVAM AGGARWAL
Date: 2026.07.31 14:54:04 +05'30'

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

Annexure 1

Date, Time and Venue of the Meeting:

The 25th AGM of the Company was held on Friday, 31st July, 2026 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 2025-26. 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, 2026, 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, 2026, together with the Reports of Auditors thereon

3. To appoint a Director in place of Mr. Ram Chandra Agarwal, Chairman & Managing Director having DIN: 00491885, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment

Special Businesses:

4. To Approve the Re-appointment of Mr. Ram Chandra Agarwal, (DIN: 00491885) as the Chairman & Managing Director of the Company for a further period of 5 years w.e.f. November 22, 2026

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.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair. The Meeting concluded at 02:25 P.M.

The e-voting results along with the Scrutinizer's Report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.v2retail.com.

Annexure 2

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Date of the Meeting	31st July, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 25th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Tuesday, 28th July 2026 at 9:00 a.m. (IST) and ended on Thursday, 30th July 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM. Members who participated at the 25th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the MUFG portal during the AGM.