



Ref. No. CS/S/L-789/2024-25

1st August, 2024

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
--	---

**Sub: Recording of 22<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, 31<sup>st</sup> July, 2024. The recording of the AGM has been uploaded on the website of the Company ([www.vmart.co.in](http://www.vmart.co.in)) and can be accessed through the following link:

22<sup>nd</sup> AGM Recording: [https://vmart.co.in/wp-content/uploads/v-mart\\_retail\\_AGM24.mp4](https://vmart.co.in/wp-content/uploads/v-mart_retail_AGM24.mp4)

We request you to kindly take the above information on record.

Thanking You,

Yours Truly  
**For V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary and Compliance Officer**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : [info@vmart.co.in](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092