Ref. No. CS/S/L-1021/2026-27 **3rd November, 2026**

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

Sub: Allotment of Equity Shares under the Company's ESOP Scheme(s)

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee of the Company vide its resolutions dated November 3, 2026 has *inter-alia* approved:

- The Grant of 1,50,843 performance linked stock options to eligible employees of the Company under the ESOP Scheme, 2020, each stock option represents one equity share of the Company.

  The brief general terms and conditions of the said grant are as under:

Sl. No.	Particulars	Details
1.	Brief of Option Granted	Grant of 1,50,843 performance-based options to eligible employees subject to achievement of performance matrix by the company as well as the grantees in each of the 4 vesting years
2.	Number of option granted	1,50,843
3.	Exercise Price	Rs. 369/-
4.	Vesting Period	Options will be vested within 4 years from the date of grant
5.	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021	Yes
6.	Exercise period	The Exercise period shall be 8 years from the date of grant

- The Allotment of 9,179 equity shares (face value of Rs. 10/-) upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020.

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of 7,95,75,390 to 7,95,84,569 equity shares of Rs. 10/- each.

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

Thanking You,

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

Megha Tandon
Digitally signed by Megha Tandon
Date: 2026.11.03 18:59:37 +05'30'

Megha Tandon
Company Secretary and Compliance Officer