



Ref. No. CS/S/L-793/2024-25

5<sup>th</sup> August, 2024

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>	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>
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**Sub: Grant & 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 5<sup>th</sup> August, 2024 has *inter-alia* approved:

- The Grant of 1,60,330 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 1,60,330 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	1,60,330
3.	Exercise Price	Rs. 1706/-
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 9,697 equity shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012

No of equity shares allotted: 9,697 (face value of Rs. 10/-)

Date of Allotment: 5<sup>th</sup> August, 2024

**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



- The Allotment of 358 equity shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020

No of equity shares allotted: 358 (face value of Rs. 10/-)

Date of Allotment: 5<sup>th</sup> August, 2024

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of 1,97,76,874 to 1,97,86,929 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**

**Company Secretary and Compliance Officer**

**V-MART RETAIL LTD.**

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