



Ref. No. CS/S/L-962/2026-27

7th May, 2026

<p>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: cmist@nse.co.in</p>	<p>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</p>
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Sub: Intimation of 24th Annual General Meeting ("AGM") of V-Mart Retail Limited ("the Company") and Record Date for payment of Dividend

Dear Sir/Madam,

1. AGM of the Members of the Company

This is to inform you that the Twenty Fourth AGM of the Members of the Company will be held on Thursday, July 30, 2026.

2. Record Date for payment of dividend

The Company has fixed Friday, July 17, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026, subject to approval of shareholders at the AGM. The final dividend as recommended by the Board of Directors, if approved at the AGM, will be paid subject to deduction of tax at source, within the statutory timelines.

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 Address: Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)

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