



Ref. No. CS/S/L-982/2026-27

9<sup>th</sup> July, 2026

<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: cmlist@nse.co.in</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: corp.relations@bseindia.com</p>
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**Sub: Intimation of Record Date for the purpose of Dividend**

Dear Sir/Madam,

This is in reference to our letter dated 7<sup>th</sup> May, 2026, wherein it was informed that the Board of Directors of the Company in its meeting held on 7<sup>th</sup> May, 2026 have inter-alia, recommended final dividend of Rs. 1/- per equity share of face value of Rs. 10/- for FY 2025-26, subject to approval of shareholders in the ensuing Annual General Meeting (AGM) scheduled to be held on Thursday, 30<sup>th</sup> July, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 17, 2026** as the Record Date for determining the eligibility of the shareholders for payment of Dividend.

The same will be made available on the Company's website at [www.vmart.co.in](http://www.vmart.co.in).

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

Thanking you,

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

**Megha Tandon**  
**Company Secretary & 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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