

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

# Conquest Business Services Private Limited

Date: 3<sup>rd</sup> April, 2024

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

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Kindly take the same on record.

Thanking You,

For Conquest Business Services Pvt. Ltd.

**Yours Truly,**

For Conquest Business Services Pvt. Ltd.

LALIT AGARWAL

Digitally signed by LALIT AGARWAL,  
DN: cn=Lalit Agarwal, o=Conquest Business Services Pvt. Ltd.,  
c=IN, email=lalit.agarwal@conquestbs.com, serial=123456789,  
date=20240403 10:00:00 +05'30'

**Director**

**Lalit Agarwal**

*Director*

CC: Audit Committee  
V-Mart Retail Limited  
Plot No. 862, Udyog Vihar, Phase - V  
Gurgaon, Haryana-122016.

Conquest Business Services Private Limited

CIN - U74999UP2018PTC102133

Address- Shop No. - 6 Opposite Sri Ram Public School,  
Bhangel Phase-II Noida G.B. Nagar, U.P. - 201304

Email: conquestbs@gmail.com; Tel. +917290019804

Date: 3rd April, 2024

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Yours Truly,  
Madan Gopal Agarwal (HUF)



Madan Gopal Agarwal, Karta

**For MADAN GOPAL AGRAWAL (HUF)**

**Karta**

CC: Audit Committee  
V-Mart Retail Limited  
Plot No. 862, Udyog Vihar, Phase - V  
Gurgaon, Haryana-122016.

Date: 3<sup>rd</sup> April, 2024

|                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                |
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**LALIT  
AGARWAL**

**Yours Truly,  
Lalit Agarwal**

Digitally signed by LALIT AGARWAL,  
DN: cn=LALIT AGARWAL, o=V-MART RETAIL LIMITED, ou=V-MART RETAIL LIMITED, email=LALIT AGARWAL@VMART.CO.IN, c=IN  
2.5.4.20=20240403121352Z+0530, email=LALIT AGARWAL@VMART.CO.IN, c=IN, o=V-MART RETAIL LIMITED, ou=V-MART RETAIL LIMITED, email=LALIT AGARWAL@VMART.CO.IN, c=IN  
Date: 2024.04.03 12:13:52 +05'30'

CC: Audit Committee  
V-Mart Retail Limited  
Plot No. 862, Udyog Vihar, Phase - V  
Gurgaon, Haryana-122016.

3rd April, 2024

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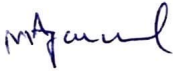
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