



Ref. No. CS/S/L-957/2026-27

27th April, 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: cmlist@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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors via circular resolution dated 27th April, 2026 has inter- alia considered and approved the shifting of the Corporate Office and maintenance of Books of Accounts from Plot No. 862, Udyog Vihar, Industrial Area, Phase-V, Gurugram- 122016 (Haryana) to **Plot No. 90-D, Sector-18, Udyog Vihar, Gurugram – 122015 (Haryana)** with effect from April 29, 2026.

The said change is undertaken for administrative and operational convenience and will have no adverse impact on business operations or financial performance. All official communications and business activities shall now be carried out from the new Corporate Office address.

It is further confirmed that there is **no change in the Registered Office address** of the Company.

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 : 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 Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092