



Ref. No. CS/S/L-813/2024-25

29<sup>th</sup> October, 2024

<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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></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: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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**Sub: 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 29<sup>th</sup> October, 2024 has *inter-alia* approved:

- The Allotment of 9,008 equity shares (face value of Rs. 10/-) upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012
- The Allotment of 1,095 equity shares (face value of Rs. 10/-) upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of 1,97,86,929 to 1,97,97,032 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.**

CIN- L51909DL2002PLC163727

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