VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)
Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184
Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: October 07, 2025

To

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Danidia (L), Munibar 400 0.

NSE Scrip Symbol: VMM

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 544307

Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2025.

We request you to kindly take the same on record.

Thanking you.

For Vishal Mega Mart Limited

Rahul Luthra Company Secretary & Compliance Officer ICSI Membership No: F9588

Encl.: as above.



Toll Free (Corporate Registry): 1800 3094 001 Tel. No: +022 4617 0911

Date: October 06, 2025

The Company Secretary
Vishal Mega Mart Limited
Plot no. 184, Fifth Floor, Platinum Tower,
Udyog Vihar Phase-1, Gurugram,
Haryana- 122016

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) for the Period from July 01, 2025 to September 30, 2025

We, as Registrar and Share Transfer agents of VISHAL MEGA MART LIMITED, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 that no security certificate was received for dematerialization and/or rematerialization for the quarter ended September 30, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

For KFin Technologies Limited

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Ganesh Chandra Patro

Deputy Vice President

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072