

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: April 16, 2026

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Airplaza Retail Holdings Private Limited (“Subsidiary Company”) has received an order from Assistant Labour Commissioner Court - Fatehpur, Uttar Pradesh.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure** for your reference.

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

Thanking you.

For **Vishal Mega Mart Limited**

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

Encl.: as above.

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Annexure

Sl. No.	Particulars	Information/ Remarks
1.	Name of Authority	Assistant Labour Commissioner Court, Fatehpur, Uttar Pradesh
2.	Nature and details of the action(s) taken or order(s) passed	Violation under Section 12 read with Rule 21 of Minimum Wages Act, 1948, and total recovery amount is Rs. 13,83,888/-.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 15, 2026
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Labour Inspector filed a case before Assistant Labour Commissioner Court - Fatehpur, Uttar Pradesh, against the subsidiary (Airplaza Retail Holdings Private Limited) under Section 12 read with Rule 21 of the Minimum Wages Act, 1948, related to minimum wages. Subsequently, on April 15, 2026, the subsidiary received an order from Assistant Labour Commissioner Court Fatehpur, Uttar Pradesh, directing the recovery of Rs. 13,83,888/-.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact of the aforesaid order is to the extent of the penalty imposed. There is no material impact on operations or other activities of the Company due to the said order. Subsidiary is reviewing the Order and evaluating next steps.