

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: February 19, 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
--	---

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, we wish to inform you that Airplaza Retail Holdings Private Limited (Subsidiary) has received an order from the Court of the Adjudicating Officer- Cum- Additional Deputy Commissioner, Rewari.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated November 11, 2024, 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.

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

Annexure

Sl. No.	Particulars	Information/ Remarks
1.	Name of the authority	Court of the Adjudicating Officer- Cum- Additional Deputy Commissioner, Rewari
2.	Nature and details of the action(s) taken or order(s) passed	Penalty imposed of Rs. 1,00,000/-
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 19, 2026
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>On September 20, 2024, the Food Safety Officer conducted an inspection of the Subsidiary's Store at Rewari. During the course of the inspection, the Officer collected sample of 'Maida' stored at the premises.</p> <p>Subsequently, the Food Safety Officer filed a complaint before the Adjudicating Officer- Cum- Additional Deputy Commissioner, Rewari alleging violation of the provisions of the Food Safety and Standards Act, 2006. Pursuant thereto, a penalty of Rs. 1,00,000/- (Rupees One Lakh Only) has been imposed upon the Subsidiary.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>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. Since it is a third party Manufactured product, the penalty amount will be recovered from the concerned Manufacturer.</p> <p>Subsidiary is reviewing the Order and evaluating next steps.</p>