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: August 21, 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

Dear Sir/ Madam,

Subject: Intimation of grant of 4,68,00,000 Stock Options under Vishal Mega Mart Employees Stock Options Plan 2019

Pursuant to the provisions of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Vishal Mega Mart Limited ('the Company') in its meeting held on August 21, 2026, has approved the grant of 4,68,00,000 Stock Options to the eligible employee of the Company at an exercise price of Rs. 102.60/- per stock option under the Vishal Mega Mart Employees Stock Options Plan 2019.

The requisite details as required under Regulation 30 read with Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026, are set out in the ***Annexure*** to this intimation.

This intimation will also be hosted on the website of the Company, i.e., https://aboutvishal.com/.

You are kindly requested to take the same on record.

Thanking you.
For **Vishal Mega Mart Limited**

Rahul Luthra
Digitally signed by Rahul Luthra
Date: 2026.08.21 20:02:59 +05'30'

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

Encl: As above

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Annexure

Disclosure pursuant to Regulation 30 read with Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

Sl. No.	Disclosures	Particulars
1.	Brief details of options granted	The present disclosure is in relation to the grant of 4,68,00,000 Stock Options under the Vishal Mega Mart Employees Stock Options Plan 2019.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	Each Stock Option is convertible into one fully paid-up equity share having face value of Rs. 10 each. 4,68,00,000 equity shares of face value of Rs. 10 each are covered by stock options granted.
4.	Pricing formula/Exercise Price	Exercise Price: Rs. 102.60/- per option
5.	Options vested	Not applicable, as the present disclosure is related to grant of Stock Options.
6.	Time within which option may be exercised	The Exercise Period to exercise the vested options shall be 10 (ten) years from the date of Grant of options unless the Board/ Committee decides otherwise.
7.	Options exercised	Not applicable, as the present disclosure is related to grant of Stock Options.
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	As per Vishal Mega Mart Employees Stock Options Plan 2019.
13.	Subsequent changes or cancellation or exercise of such options	Not applicable, as the present disclosure is related to grant of Stock Options.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as the present disclosure is related to grant of Stock Options and Options are yet to be exercised.