

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: June 24, 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: Intimation regarding Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for dealing in securities of the Company shall remain closed from **Wednesday, July 01, 2026**, till the end of **forty-eight (48) hours after the declaration of the Financial Results of the Company for the quarter ending on June 30, 2026.**

During this period, Designated Persons and their immediate relatives shall be strictly prohibited from entering into any transaction involving dealing or trading in the Company's securities.

The date of the Board Meeting for consideration and approval of the Financial Results of the Company for the quarter ending on June 30, 2026, will be communicated in due course.

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

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