

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: November 27, 2025

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 schedule of Analyst/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the officials of the Company will be meeting the Investors/Analysts (Participants) in accordance with below mentioned schedule:

Date & Time	Nature of Meeting	Organised by	Location
December 02, 2025 11:00 am (IST) onwards	One on One/Group Meeting	Motilal Oswal Financial Services Limited	Gurugram

Note: The schedule of the aforesaid meeting(s) is subject to change due to exigencies on the part of Participants/Company.

Kindly note that no unpublished price sensitive information (UPSI) would be shared during the meeting(s).

This is for your information and records.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra

Company Secretary & Compliance Officer

ICSI Membership No: F9588