

Date: April 01, 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

To
Audit Committee
Vishal Mega Mart Limited
Plot No. 184, Platinum Tower, Fifth Floor,
Udyog Vihar Phase-1, Gurugram, Haryana,
122016

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

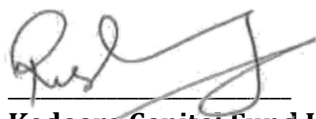
Dear Sir/Madam,

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoter and Promoter Group of Vishal Mega Mart Limited, along with persons acting in concert as enclosed in **Table A**, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025.

We request you to acknowledge receipt and take this confirmation on record.

Thanking you.

For & on behalf of
Promoter & Promoter Group (Vishal Mega Mart Limited)



Kedaara Capital Fund II LLP
Name: Rishiraj Khajanchi
Designation: Authorised Signatory

Place: Mumbai
Date: 01/04/2025

Encl: Table A

TABLE A

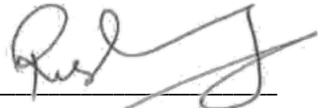
**Names of Promoters, Members of the Promoter group and Persons Acting in Concert
as on March 31, 2025**

S. No.	Name(s)	Category
1.	Kedaara Capital Fund II LLP	Promoter
2.	Rishanth Services LLP	Promoter Group
3.	GAVS Technologies Private Limited	Promoter Group
4.	Universal Nutriscience Private Limited	Promoter Group
5.	Rishay Services LLP	Promoter Group
6.	Kedaara Capital II Limited	Promoter Group
7.	Trishikhar Ventures LLP	Promoter Group

Thanking You,

Yours faithfully,

For & on behalf of
Promoter & Promoter Group (Vishal Mega Mart Limited)



Kedaara Capital Fund II LLP
Name: Rishiraj Khajanchi
Designation: Authorised Signatory

Place: Mumbai
Date: 01/04/2025