

SAMAYAT SERVICES LLP

Plot No.184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase- I, Gurgaon (Haryana) -122016

Date: April 01, 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

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, 2026.

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)



Samayat Services LLP
Name: Anant Gupta
Designation: Designated Partner



Place: Mumbai
Date: April 01, 2026

Encl: Table A

SAMAYAT SERVICES LLP

Plot No.184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase- I, Gurgaon (Haryana) -122016

TABLE A

**Names of Promoters, Members of the Promoter group and Persons Acting in Concert
as on March 31, 2026**

S. No.	Name(s)	Category
1.	Samayat Services LLP	Promoter
2.	Rishay Services LLP	Promoter Group
3.	PG Kaziranga Limited	Promoter Group
4.	Kedaara Richvest Limited	Promoter Group

Thanking You,

Yours faithfully,

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



Samayat Services LLP
Name: Anant Gupta
Designation: Designated Partner



Place: Mumbai
Date: April 01, 2026