



Ref. No. CS/S/L-866/2025-26

3rd May, 2025

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmli@nse.co.in</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
--	---

Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Communication to Shareholders

Dear Sir/Madam,

Please find enclosed herewith an email communication dated May 3, 2025, pertaining to the company's audited financial results for the fourth quarter and year ended as on March 31, 2025 (Investor Presentation, Press Release and the Outcome) which has been sent to all the shareholders whose e-mail IDs are registered with the Company/RTA.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly,
For **V-Mart Retail Limited**

Megha Tandon
Company Secretary and Compliance Officer

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



V-MART RETAIL LIMITED

Registered Office: 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi, Delhi, 110092

Corporate Office : Plot 862, Udyog Vihar, Industrial Area, Phase-V, Gurugram - 122016 (Haryana) **CIN No.** L51909DL2002PLC163727

Website: www.vmart.co.in, **Email:** cs@vmart.co.in

Tel No. 0124-4640030, **Fax No.** 0124-4640046

Date: May 3, 2025

Dear Shareowner,

The Board of Directors of the Company, at its meeting held on Friday, May 2, 2025, *inter-alia*, considered and approved the Audited Financial Results of the Company for the fourth quarter and year ended as on March 31, 2025.

The Audited Financial Results for the fourth quarter and year ended March 31, 2025, Press Release and Investor presentation can be downloaded from the following website links:

[Financial Results](#)

[Press Release](#)

[Investor Presentation](#)

Should you have any questions about the financial results, please write to us at cs@vmart.co.in.

We thank you for your support in this green initiative.

Thanking you,
Yours faithfully,
For **V-Mart Retail Limited**

Sd/-

Megha Tandon
(Company Secretary & Compliance Officer)