



Ref. No. CS/S/L-892/2025-26

4<sup>th</sup> July, 2025

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 23<sup>rd</sup> Annual General Meeting and Integrated Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

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

Thanking you,

**Your Truly**  
**For V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary & 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**

**CIN No.** L51909DL2002PLC163727

**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)

**Website:** <https://www.vmart.co.in/>, **Email:** [cs@vmart.co.in](mailto:cs@vmart.co.in)

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

Date: July 4, 2025

Dear Shareholder(s),

**Subject: Notice of the 23<sup>rd</sup> Annual General Meeting of the shareholders of V-Mart Retail Limited and Annual Report FY 2024-25**

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with other relevant circulars including 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Annual General Meeting ('AGM') along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the year 2024-2025 is available on the website of the Company at: [vmart.co.in/annual-report/](https://vmart.co.in/annual-report/). The same is also available on the websites of the stock exchanges where equity shares of the Company are listed: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders can also scan the QR code below, which will redirect them to the Company's Annual Reports webpage. From there, they may select "FY 2024-25" from the dropdown menu to view the report.



Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., M/s KFin Technologies Limited for physical shares, in order to receive all the important information and documents electronically from the Company.

**Update of KYC details**

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. Shareholders can send duly filled and signed request letter in Form ISR-1. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Should you have any queries, please feel free to contact [cs@vmart.co.in](mailto:cs@vmart.co.in).

Thanking you,

Yours faithfully,

**For V-Mart Retail Limited**

Sd/-

**Megha Tandon**

**Company Secretary**

**M. No.: F10732**