

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: September 04, 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
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Airplaza Retail Holdings Private Limited (Subsidiary) has received an order from the court of Additional District Magistrate, Ghaziabad.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated November 11, 2024, are enclosed herewith as **Annexure** for your reference.

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

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: as above.

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Annexure

Sl. No.	Particulars	Information/ Remarks
1.	Name of Authority	Court of the Additional District Magistrate, Ghaziabad
2.	Nature and details of the action(s) taken, or order(s) passed	Penalty imposed of Rs. 1,00,000/-
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 03, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>On February 07, 2023, the Food Safety Officer conducted an inspection of the Subsidiary's Store. During the course of the inspection, the Officer collected samples of various food products stored at the premises. Upon analysis, it was found that one of the sampled products "First Crop Vermicelli" was not in the confirmation of the relevant provision of the Laws.</p> <p>Subsequently, the Food Safety Officer filed a complaint before the Additional District Magistrate, Ghaziabad, alleging violation of the provisions of the Food Safety and Standards Act, 2006. Pursuant thereto, a penalty of Rs. 1,00,000/- (Rupees One Lakh Only) has been imposed upon the Subsidiary.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The financial impact of the aforesaid order is to the extent of the penalty imposed. There is no material impact on operations or other activities of the Company due to the said order. Since it is a third party Manufactured product, the penalty amount will be recovered from the concerned Manufacturer.</p> <p>Subsidiary is reviewing the Order and evaluating next steps.</p>