

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.

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CIN: L51909HR2018PLC073282

Date: December 10, 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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Dear Sir/ Madam,

Subject: Intimation of schedule of Analyst/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be meeting with Investors/Analysts (Participants) as per the following schedule:

Date & Time	Nature of Meeting	Place	Mode
December 16, 2025 (04:00 P.M. onwards)	Group Meeting	Gurugram	Physical and Virtual Meeting

Note: The schedule of the aforesaid meeting(s) is subject to change due to exigencies on the part of Participants/Company.

Kindly note that no unpublished price sensitive information would be shared during the meeting(s).

This is for your information and records.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra

Company Secretary & Compliance Officer

ICSI Membership No: F9588