



Ref. No. CS/S/L-879/2025-26

12<sup>th</sup> June, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of the Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the shareholders have approved the following resolution by means of Postal Ballot:

- a. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association; and
- b. Issue of Bonus Shares

Further, the brief details of alteration in MOA as required under Regulation 30 read with Para A of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure A.

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

Thanking You,

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

**Megha Tandon**  
**(Company Secretary & Compliance Officer)**

**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



**Annexure-A**

**Summary of Alteration in the MOA of the Company**

| Sr. No. | Alteration  |
|---------|---|
| 1.      | <p><b>Existing Clause V of the Memorandum of Association of Company are substituted with below:</b></p> <p>“The Authorised Share Capital of the Company is Rs. 95,00,00,000/- (Rupees Ninety Five Crores only) divided into 9,50,00,000 (Nine Crores and Fifty Lakhs) of Rs. 10/- each, with power to increase or decrease the same in accordance with the provisions of the Companies, Act, 2013.</p> <p>The Company has and shall always, have power to divide the share capital for the time being into several classes and abrogate any rights, privileges, or conditions attached to any class of shares in such manner as may for the time being be provide by the regulations of the Company.”</p> |

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