

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

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CIN: L51909HR2018PLC073282

**Date: January 20, 2026**

To <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Vishal Mega Mart Limited ('the Company') is scheduled to be held on **Tuesday, January 27, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and nine months period ended December 31, 2025.

Further, in continuation to our earlier letter dated December 24, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for Designated Persons and their immediate relatives w.e.f. January 01, 2026. Further, the trading window shall remain closed for up to 48 hours after the announcement/declaration of the Financial Results.

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

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**Rahul Luthra**

**Company Secretary & Compliance Officer**

**ICSI Membership No: F9588**