



Ref. No. CS/S/L-947/2025-26

23<sup>rd</sup> January, 2026

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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	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: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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**Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Communication to Shareholders**

Dear Sir/Madam,

Please find enclosed herewith an email communication dated January 23, 2026, pertaining to the company's unaudited financial results for the third quarter and nine months ended as on December 31, 2025 (Outcome, Press Release and the Investor Presentation) which has been sent to all the shareholders whose e-mail IDs are registered with the Company/RTA.

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

Thanking You,

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

**Megha Tandon**  
**Company Secretary and 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](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://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**

**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) **CIN No.** L51909DL2002PLC163727

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

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

Dear Shareowner,

The Board of Directors of the Company, at its meeting held on Thursday, January 22, 2026, *inter-alia*, considered and approved the unaudited Financial Results of the Company for the third quarter and nine months ended as on December 31, 2025.

The Unaudited Financial Results for the third quarter and nine months ended December 31, 2025, Press Release and Investor presentation can be downloaded from the following website links:

**Financial Results**

**Press Release**

**Investor Presentation**

Should you have any questions about the financial results, please write to us at [cs@vmart.co.in](mailto:cs@vmart.co.in).

We thank you for your support in this green initiative.

Thanking you,  
Yours faithfully,  
**For V-Mart Retail Limited**

**Sd/-**  
**Megha Tandon**  
**(Company Secretary & Compliance Officer)**