

# 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.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: [secretarial@vishalwholesale.co.in](mailto:secretarial@vishalwholesale.co.in), Website: [www.aboutvishal.com](http://www.aboutvishal.com)



CIN: L51909HR2018PLC073282

**Date: April 23, 2025**

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
--	---

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures 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, April 29, 2025**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and financial year ended March 31, 2025.

Further, in continuation to our earlier letter dated March 26, 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. April 01, 2025. Further, the trading window shall remain closed upto 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**

---

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