

# 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: December 24, 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
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**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, January 01, 2026**, until the end of **forty-eight (48) hours after the declaration of the Financial Results for the quarter and nine months period ending on December 31, 2025**.

During this period, Designated Persons and their immediate relatives shall be strictly prohibited from entering into any transaction involving dealing or trading in the Company's securities.

The date of the Board Meeting for the consideration and approval of the Financial Results of the Company for the quarter and nine months period ending on December 31, 2025, will be communicated in due course.

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**