



Ref. No. CS/S/L-886/2024-25

27th June, 2025

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmist@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the following deeds have been executed today:

- Partition Deed among the members of Madan Gopal Agarwal (HUF) to dissolve the Madan Gopal Agarwal (HUF), pursuant to which the HUF ceased to be the promoter of V-Mart Retail Limited
- Transferred 41,67,812 equity shares of V-Mart Retail Limited ("V-Mart" or "Target Company" or "TC") being 5.25% of the paid-up share capital from Mr. Lalit Agarwal (Promoter of the Company) to Mr. Madan Gopal Agarwal (Promoter of the Company) by way of Gift Deed
- Transferred 13,908 Equity Shares and 1,97,33,161 Compulsory Convertible Debentures of Conquest Business Service Pvt. Ltd. (CBSPL) being the Promoter Company of V-Mart from Mr. Madan Gopal Agarwal (Promoter of the Company) to Mr. Lalit Agarwal (Promoter of the Company) by way of Gift Deed

The afore-mentioned off-market transfer is pursuant to inter-se transfer of shares amongst qualifying persons as specified in Regulation of 10(1)(a)(i) of Takeover Regulations and does not impact the management and control of the Company.

This information is also being disclosed on the Company's website at www.vmart.co.in.

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

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092