

29th January, 2026

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051
NSE Symbol: V2RETAIL

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our earlier intimation dated January 27, 2026, regarding the Board Meeting of V2 Retail Limited scheduled to be held on **Tuesday, February 03, 2026**, *inter-alia* to consider and approve Un-audited financial results of the Company for the quarter ended December 31, 2025.

Further to the said announcement, it is hereby informed that, pursuant to the terms of Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Reg.'), the Board of Directors, at its above referred meeting on February 3, 2026, *inter-alia* would also:

1. Consider a proposal for sub-division (split) of the existing equity shares of the Company having face value of Rs. 10/- each, fully paid-up.
2. Consider reclassification of Authorized Share Capital and consequent alteration of Memorandum of Association.

In view of the above, the trading window which was closed from January 1, 2026 as communicated vide our above letter, would remain closed till 48 hours after dissemination of the outcome of the meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website i.e. www.v2retail.com. You are requested to kindly take the above information on record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A55785**