



Ref. No. CS/S/L-841/2024-25

4th February, 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: cmlist@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
---	---

Sub: Allotment of Equity Shares under the Company's ESOP Scheme(s)

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee of the Company vide its resolutions dated 4th February, 2025 has *inter-alia* approved:

- The Allotment of 2208 equity shares (face value of Rs. 10/-) upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012
- The Allotment of 301 equity shares (face value of Rs. 10/-) upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of to 1,97,97,032 to 1,97,99,541 equity shares of Rs. 10/- each.

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)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092