

## V2 Retail Limited

30th December, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Corporate Relation Department, Listing Department

Listing Department, Exchange Plaza, C-1, Block- G,

Rotunda Building, PJ Towers, Bandra Kurla Complex

Dalal Street, Mumbai – 400 023. Bandra (East) Mumbai – 400 051

Scrip Code: 532867 NSE Symbol: V2RETAIL

**Sub: Intimation for Closure of Trading Window** 

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), the Trading Window for dealing/trading in the shares of the Company for the persons specified under the Code, shall remain closed from 1<sup>st</sup> January, 2025 till the expiry of 48 hours after declaration of Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2024 (both days inclusive)".

You are requested to kindly take the above information on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

RAM CHANDRA AGARWAL MANAGING DIRECTOR DIN: 00491885

CIN: L74999DL2001PLC147724 Tel.: 011-41771850