

V2 Retail Limited

02nd December, 2024

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

<u>Sub: Intimation of Change of Corporate Office-Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir/Madam,

We are pleased to inform you that the corporate office of our Company has been shifted to the following address with effect from 2nd December, 2024:

2nd Floor, 13, Sub. Major Laxmi Chand Rd, Maruti Udyog, Sector 18, Gurugram, Sarhol, Haryana 122015

We further confirm that there is no change in the registered office address of the Company, which remains the same as follows:

Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar, South West Delhi, New Delhi, Delhi-110037

This intimation is also being uploaded on the Company's website for the information of stakeholders. Kindly take the above information on record and acknowledge the receipt.

Thanking you, YOURS FAITHFULLY, FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL COMPANY SECRETARY & COMPLIANCE OFFICER