



Ref. No. CS/S/L-844/2024-25

5th February, 2025

<p>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: cmli@nse.co.in</p>	<p>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</p>
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Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Communication to Shareholders

Dear Sir/Madam,

Please find enclosed herewith an email communication dated February 5, 2025, pertaining to the company's unaudited financial results for the third quarter and nine months ended as on December 31, 2024 (Investor Presentation, Press Release and the Outcome) which has been sent to all the shareholders whose e-mail IDs are registered with the Company/RTA.

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



V-MART RETAIL LIMITED

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Corporate Office : Plot 862, Udyog Vihar, Industrial Area, Phase-V, Gurugram - 122016 (Haryana) **CIN No.** L51909DL2002PLC163727

Website: www.vmart.co.in, **Email:** cs@vmart.co.in

Tel No. 0124-4640030, **Fax No.** 0124-4640046

Dear Shareholder,

Greetings from V-Mart Retail Limited

We wish to inform you that the Company's Board of Directors at their meeting held on February 4, 2025, has *inter-alia* approved the company's unaudited financial results for the third quarter and nine months ended as on December 31, 2024.

The Investor Presentation is available on the Company's website at [Link](#), Press Release at [Link](#) and the Outcome of the aforesaid meeting including Financial Results for the third quarter and nine months ended as on December 31, 2024 at [Link](#) and also on the Stock Exchange websites at [BSE](#) & [NSE](#).

For further details, you can visit the Company's website www.vmart.co.in.

Should you have any questions about the financial results, please write to us at cs@vmart.co.in.

Thanking you,
Yours faithfully,

For **V-Mart Retail Limited**
Megha Tandon
(**Company Secretary & Compliance Officer**)