



# V2 Retail Limited

30<sup>th</sup> July, 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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 23<sup>rd</sup> Annual General Meeting and E-voting.

Symbol	Type	Book Closure both days inclusive		Record Date	Purpose
		From	To		
V2RETAIL 532867	Equity Shares	21 <sup>st</sup> September, 2024	27 <sup>th</sup> September, 2024	NA	E Voting at the Annual General Meeting

This is for your information and record.

Thanking you,

**YOURS FAITHFULLY,  
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**