

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: [secretarial@vishalwholesale.co.in](mailto:secretarial@vishalwholesale.co.in), Website: [www.aboutvishal.com](http://www.aboutvishal.com)



CIN: L51909HR2018PLC073282

**Date: February 05, 2025**

To <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Dear Sir/ Madam,

**Subject: Intimation of allotment of 4,28,43,923 Equity Shares pursuant to exercise of Stock Options under Vishal Mega Mart Employees Stock Options Plan 2019**

This is to inform you that the Securities Allotment Committee of the Board of Directors of the Company approved allotment of 4,28,43,923 Equity Shares of face value of Rs. 10/- each on Wednesday, February 05, 2025 to the eligible employees of Company upon exercise of Stock Options vested with them under Vishal Mega Mart Employees Stock Options Plan 2019 at the following exercise prices:

Sl. No.	No. of Shares	Exercise Price (in Rs.)
1.	4,15,47,423	10
2.	10,60,000	15
3.	60,000	15.96
4.	66,500	18.07
5.	1,10,000	35

The Equity shares, allotted under the Vishal Mega Mart Employees Stock Options Plan 2019 shall rank pari passu with the existing equity shares of the Company in every aspect, including dividend entitlement.

Consequent to the allotment, the paid-up share capital of the Company has accordingly increased from Rs. 45,08,71,94,930 consisting of 4,50,87,19,493 equity shares having a face value of Rs.10/- each to Rs. 45,51,56,34,160 consisting of 4,55,15,63,416 equity shares having a face value of Rs.10/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**ESOP Regulation 2021**”), the details of shares allotted are annexed herewith as **Annexure-I**.

This intimation will also be hosted on the website of the Company, i.e., <https://aboutvishal.com/>.

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You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

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**Rahul Luthra**

**Company Secretary & Compliance Officer**

**Membership No: F9588**

*Encl: As above*

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## Annexure - I

### Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. no.	Particular	Details - Vishal Mega Mart Employees Stock Options Plan 2019
1	Company name and address of Registered Office	<b>Vishal Mega Mart Limited</b> (Formerly known as Vishal Mega Mart Private Limited) having Registered Office at Plot no. 184, Platinum Tower, Fifth Floor, Udyog Vihar, Phase-1, Gurugram, Haryana, 122016.
2	Name of the recognized Stock Exchanges on which the company's shares are listed	I. National Stock Exchange of India Limited ("NSE") II. BSE Limited ("BSE")
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	December 19, 2024
4	Filing Number, if any	<b>NSE:</b> NSE/LIST/46052 <b>BSE:</b> DCS/IPO/AK/ESOP-IP/3479/2024-25
5	Title of the Scheme pursuant to which shares are issued, if any	Vishal Mega Mart Employees Stock Options Plan 2019
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	February 05, 2025
9	Number of shares issued	4,28,43,923
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	4508719494 – 4551563416 (Both inclusive)
12	ISIN Number of the shares if issued in Demat	INE01EA01019
13	Exercise price per share	Rs. 10, Rs. 15, Rs. 15.96, Rs. 18.07 and Rs. 35
14	Premium per share	Nil, Rs. 5, Rs. 5.96, Rs. 8.07 and Rs. 25
15	Total issued shares after this issue	4,55,15,63,416

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16	Total issued shares capital after this issue	45,51,56,34,160
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not applicable