

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th 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



CIN: U51909HR2018PLC073282

Date: December 30, 2024

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Subject: Intimation regarding Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **Wednesday, January 1, 2025**, until the end of **48 hours after the declaration of the financial results for the quarter and nine months ending December 31, 2024**.

During this period, Designated Persons and their immediate relatives are strictly prohibited from entering into any transaction involving the dealing or trading in the Company's securities.

The date of the Board Meeting for the consideration and approval of the financial results for the quarter and nine months ending December 31, 2024, will be communicated in due course.

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Company Secretary & Compliance Officer
Membership No: F9588