



V2 Retail Limited

19th June, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby disclose that Mr. Ram Chandra Agarwal (Promoter of the Company) has executed a Gift Deed in favour of Mr. Akash Agarwal (Promoter/Member of Promoter Group of the Company) to transfer **13,00,000 equity shares of V2 Retail Limited (“V2” or “Target Company” or “TC”) being 3.7584% of the paid-up share capital.**

The afore-mentioned off-market transfer is pursuant to inter-se transfer of shares amongst qualifying persons as specified in Regulation of 10(1)(a)(i) & (ii) of Takeover Regulations and does not impact the management and control of the Company.

The same will be made available on the Company's website at www.v2retail.com.

This is for your information and records.

Thanking you,
For V2 Retail Limited

Shivam Aggarwal
Company Secretary & Compliance Officer