



22nd May, 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: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of V2 Retail Limited is scheduled to be held on Thursday, 30th May 2024, to, inter alia, consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended March 31, 2024.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with effect from Monday, 1st April, 2024 till 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 i.e., till Saturday, 01st June, 2024 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website i.e. www.v2retail.com.

You are requested to kindly take the above information on record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**RAM CHANDRA AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00491885**