



January 29, 2024

To,

<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai - 400051  <b>NSE Code- V2RETAIL</b>	<b><u>BSE Limited</u></b> 25 <sup>th</sup> floor, PJ Tower, Dalal Street, Mumbai-400001  <b>BSE Code-532867</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10th February, 2024**

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 Saturday, February 10, 2024, to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months period ended on December 31, 2023.

In this regard, please refer to the earlier Company intimation dated 27th December, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st January, 2024. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto Monday, 12th February, 2024 (both days inclusive).

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

Thanking you,

**Yours truly,  
For V2 Retail Limited**

**Sudhir Kumar  
Company Secretary & Compliance Officer**