



Ref. No. CS/S/L-778/2024-25

3rd July, 2024

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Sub: Notice of the AGM for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30 & 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Notice of the 22nd Annual General Meeting of the Company as per the details given below:

1.	Date/Time	Wednesday, July 31, 2024 at 11:00 A.M. (IST)
2.	Mode	Through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)
3.	Book Closure	Thursday, July 25, 2024 to Wednesday, July 31, 2024
4.	Cut-off Date	Wednesday, July 24, 2024
5.	Remote E-Voting	9:00 A.M. (IST) on Friday, July 26, 2024 up to 5:00 P.M. (IST) on Tuesday, July 30, 2024 (both days inclusive)

The same will be made available on the Company's website at www.vmart.co.in.

We request you to kindly take the above information on record.

Thanking you,

Your Truly
For V-Mart Retail Limited

Megha Tandon
Company Secretary & Compliance Officer

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092