



Ref. No. CS/S/L-686/2023-24

9<sup>th</sup> August, 2023

To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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**Sub: Grant of further Stock Options & Allotment of Equity Shares under the Company's ESOP Scheme(s)**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee of the Company vide its resolutions dated 9<sup>th</sup> August, 2023 has *inter-alia* approved:

- The Grant of 10,000 performance linked stock options to eligible employees of the Company under the ESOP Scheme, 2020, each stock option represents one equity share of the Company.

The Exercise Price for the above grant shall be Rs. 1,415/- per option. The equity shares against the options vested in the eligible employees shall be allotted on payment of the Exercise Price as per the terms of the Scheme.

- The Allotment of 4,115 equity shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020:

No of equity shares allotted: 4,115 (face value of Rs. 10/-)

Date of Allotment: 9<sup>th</sup> August, 2023

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of 1,97,72,510 to 1,97,76,625 equity shares of Rs. 10/- each.

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

Yours Truly,  
For **V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary and Compliance Officer**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

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