



Ref: No: CS/S/L-434/2020-21

5th September, 2020

<p>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</p>	<p>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</p>
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on September 5, 2020

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Saturday, September 5, 2020, inter alia, considered and approved the following:

- 1) The enabling resolution for shareholders' approval to undertake the fund raising activity up to an aggregate amount of **Rs. 500 Crore (Rupees Five Hundred Crore Only)**, at the forthcoming Annual General Meeting of the Company;
- 2) Increase in authorized share capital of the Company from INR. 20,00,00,000 /- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore only) equity shared of Rs. 10/- (Rupee Ten Only) each to INR 20,50,00,000/- (Rupees Twenty Crore and Fifty Lakhs Only) into 20,5,00,000 (Two Crore and Five Lakhs Only) equity shares of Rs. 10/- (Rupees Ten Only) each, thereby altering *Clause V* of the Memorandum of Association of the Company subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The Board Meeting commenced at 03:20 p.m. and concluded at 04:04 p.m.

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

Thanking you,

Yours truly,

For V-Mart Retail Limited

Megha Tandon
Company Secretary & Compliance Officer

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092