



04.05.2023

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400051 NSE Code- V2RETAIL	BSE Limited 25 th floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 BSE Code-532867
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Sub: Allotment of Equity Shares under the Company's ESOP Scheme, 2016

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to any other SEBI Regulations, the ESOP Allotment Committee of the Company at its meeting held today i.e. 04th May, 2023, has approved the allotment of 2,00,000 equity shares of face value of Rs.10/- each to the eligible Employees of the Company who have exercised their stock options under the Company's Employee Stock Option Scheme, 2016. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the paid up capital of the Company stands increased from Rs. 34,38,93,410/- divided into 3,43,89,341 equity shares of face value of Rs. 10/- each to Rs. 34,58,93,410/- divided into 3,45,89,341 equity shares of face value of Rs. 10/- each.

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

Thanking you,

Yours truly,
V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer