



Ref. No. CS/S/L-715/2023-24

6th November, 2023

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: cmli@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: Grant of further Stock Options of Equity Shares under the Company's ESOP Scheme, 2020

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 6th November, 2023 has *inter-alia* approved:

- The Grant of 10,088 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. 855 per option. The equity shares against the options vested to the eligible employees shall be allotted on payment of the Exercise Price as per the terms of the Scheme.

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

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