



Ref. No. CS/S/L-783/2024-25

17th July, 2024

<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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Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Communication to Shareholders

Dear Sir/Madam,

Please find enclosed herewith an email communication dated July 17, 2024, pertaining to the proposed Articles of Association of the Company which has been sent to all the shareholders whose e-mail IDs are registered with the Company/RTA.

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

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



V-MART RETAIL LIMITED

CIN No. L51909DL2002PLC163727

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New Delhi, Delhi, 110092

Corporate Office : Plot 862, Udyog Vihar, Industrial Area, Phase-V, Gurugram - 122016
(Haryana)

Website: www.vmart.co.in, **Email:** cs@vmart.co.in

Tel No. 0124-4640030, **Fax No.** 0124-4640046

Date: July 17, 2024

Dear Shareholder,

Ref: Folio / DP Id & Client Id No:

Name of Holder:

Sub: Draft Revised Articles of Association of the Company

As part of our continued commitment to transparency and informed decision-making, we are providing you additional online access to the draft revised Articles of Association (AOA) of the Company which is forming part of Agenda No. 6 of the Notice of upcoming Annual General Meeting (AGM) of V-Mart Retail Limited, scheduled to be held on Wednesday, July 31, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The draft revised Articles of Association is already available for inspection at the Company's registered office and now also on the website of the Company at:

<https://vmart.co.in/wp-content/uploads/AOA-Vmart-Retail-Limited-1.pdf>

The primary purpose of amending the AOA is to align it with the Companies Act, 2013. The current AOA was originally formulated in accordance with the Companies Act, 1956. The proposed revision in Articles ensures compliance with the latest regulatory framework.

We are sharing the draft revised Articles of Association online, ahead of the AGM to enable you to make an informed decision on this resolution. Your feedback and participation are invaluable to us as we aim to enhance the governance structure of our company.

In case of any questions or clarifications, members may contact the Company Secretary of the Company at cs@vmart.co.in or 0124-4640030.

Thanking you,

Yours faithfully,

For **V-Mart Retail Limited**

Sd/-

Megha Tandon

Company Secretary & Compliance Officer