



Ref. No. CS/S/L-765/2024-25

15<sup>th</sup> May, 2024

<p>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:cmli@nse.co.in">cmli@nse.co.in</a></p>	<p>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></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 May 15, 2024, pertaining to the company's audited financial results for the fourth quarter and year ended as on March 31, 2024 (Investor Presentation, Press Release and the Outcome) 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**

**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](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://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**

**Registered Office:** 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar,  
New Delhi, Delhi, 110092

**Corporate Office :** Plot 862, Udyog Vihar, Industrial Area, Phase-V, Gurugram - 122016  
(Haryana) **CIN No.** L51909DL2002PLC163727

**Website:** [www.vmart.co.in](http://www.vmart.co.in), **Email:** [cs@vmart.co.in](mailto:cs@vmart.co.in)

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

Dear Shareholder,

Greetings from V-Mart Retail Limited

We wish to inform you that the Company's Board of Directors at their meeting held on May 14, 2024, *inter-alia* has approved the company's audited financial results for the fourth quarter and year ended as on March 31, 2024.

The Investor Presentation is available on the Company's website at [Link](#), Press Release at [Link](#) and the Outcome of the aforesaid meeting including Financial Results for the fourth quarter and year ended as on March 31, 2024 at [Link](#) and also on the Stock Exchange websites at [BSE](#) & [NSE](#).

For further details, you can visit the Company's website [www.vmart.co.in](http://www.vmart.co.in).

Should you have any questions about the financial results, please write to us at [cs@vmart.co.in](mailto:cs@vmart.co.in).

Thanking you,  
Yours faithfully,

For **V-Mart Retail Limited**  
**Megha Tandon**  
**(Company Secretary & Compliance Officer)**