

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: November 18, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Postal Ballot Notice and E-voting information to Members

Further to our intimation dated November 17, 2025 and pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published on November 18, 2025 in Financial Express (English) and Jansatta (Hindi) with respect to Postal Ballot Notice and E-voting information to Members.

The copy of the advertisement is being made available on the website of the Company at <https://aboutvishal.com/> under the tab “Postal Ballot”.

You are kindly requested to take the same on record.

Thanking you,

For Vishal Mega Mart Limited

Rahul Luthra

Company Secretary & Compliance Officer

ICSI Membership No: F9588

Encl.: As above

