



V2 Retail Limited

30th July, 2025

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051
NSE Symbol: V2RETAIL

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30th August, 2025 to 5th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting and E-voting.

Symbol	Type	Book Closure both days inclusive		Record Date	Purpose
		From	To		
V2RETAIL 532867	Equity Shares	30 th August, 2025	5 th September, 2025	NA	E Voting at the Annual General Meeting

This is for your information and record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**