



# V2 Retail Limited

27<sup>th</sup> September, 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 for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), the Trading Window for dealing/trading in the shares of the Company for the persons specified under the Code, shall remain closed from 1<sup>st</sup> October, 2025 till the expiry of 48 hours after declaration of Un-Audited Financial Results for the second quarter/half year ended 30<sup>th</sup> September, 2025 (both days inclusive)".

You are requested to kindly take the above information on record.

**Thanking you,**  
**YOURS FAITHFULLY,**  
**FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM. NO. A55785**