

11th March, 2026

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 Record date for Sub-division/Split of face value of Equity Shares

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and in continuation of the approval granted by the shareholders of the Company through Postal ballot dated March 08, 2026, we are pleased to inform you that the Company has fixed **Thursday March 26, 2026** as the “**Record Date**” for determining the eligibility of members for the following corporate actions:

Record Date	Purpose	Description
March 26, 2026	Sub-division/Split of face value of Equity Shares	10:1 i.e., existing 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each, subdivided into 10 (Ten) equity shares having face value of Rs. 1/- (Rupees One only) each, fully paid-up

You are requested to take the above information on record and disseminate the same for the information of all stakeholders. This is for your information and record please.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER