

April 28, 2024

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: MANYAVAR

To, Dept. of Corporate Relations **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation of Schedule of Analysts'/Investors' Meetings

Ref: <u>Information under Regulation 30 of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing</u> <u>Regulations") for schedule of meeting with analyst(s)/institutional investor(s)</u>

With reference to the above and other relevant provisions of the Listing Regulations, we wish to inform you that the officials of Vedant Fashions Limited (hereinafter "the Company"), will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

| <u>Date & Day</u> | <u>Time</u> | Mode of Interaction | <u>Type of Interaction</u> |
|--------------------------|--------------------------|---------------------|----------------------------|
| May 02, 2024 Thursday | 11.00AM (IST) onwards | Physical | One-to-one |

This is to further notify that the copy of Investor Presentation in connection with the financial results of the Company for the quarter and financial year ended on March 31, 2024 of the Company will be submitted with the Stock Exchanges in due course, subject to the approval and announcement of financial results of the Company on April 30, 2024 and will also be made available on the website of the Company at <u>www.vedantfashions.com</u> for your information and for the information of the members and the public at large.

The Company does not intend to discuss any unpublished price sensitive information during this meeting.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of the Company or the Investor/Analyst.

Thanking you,

For, Vedant Fashions Limited

Navin Pareek Company Secretary and Compliance Officer ICSI Memb. No.: F10672