



March 24, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Intimation of Allotment of 8315 Equity Shares against exercise of Vested Employee Stock Options under VFL Employee Stock Option Scheme 2018 (“Scheme Pratham”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of Vedant Fashions Limited (“Company”) on March 24, 2022 approved and allotted 8315 Equity Shares of face value Re. 1/- (Rupee One only) each as fully paid-up to the eligible employee of the Company towards the exercise of Vested Employee Stock Options under VFL Employee Stock Option Scheme 2018 (“Scheme Pratham”).

The equity shares so allotted under the aforesaid Scheme shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the above allotment, the issued, subscribed, and paid-up share capital of the Company stands increased from Rs. 2,42,694,774/- (consisting of 2,42,694,774 equity shares of face value of Re. 1/- each) to Rs. 2,42,703,089/- (consisting of 2,42,703,089 equity shares of face value of Re. 1/- each).

Further, the meeting commenced at 5:00 P.M. today and concluded at 5:30 P.M.

We request you to take the above information on record.

Thanking you.

For, Vedant Fashions Limited
VEDANT FASHIONS LIMITED

Company Secretary

Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672