



January 19, 2024

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

SYMBOL: MANYAVAR

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 40000
BSE Scrip Code: 543463

Dear Madam/Sir,

Sub: Intimation of Board Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Further to the letter dated January 18, 2024 submitted by Vedant Fashions Limited (“the Company”) to your Exchange and in terms of Regulation 29 of the Listing Regulations, we hereby give prior intimation that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, January 25, 2024, shall *inter-alia*, consider and approve the Grant of Stock Options to the Eligible Employee(s) of the Company, as may be deemed fit pursuant to the recommendation of the Nomination & Remuneration Committee in this regard, in terms of the VFL Employee Stock Option 2018 – Scheme (“Scheme Pratham”) as amended.

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

Thanking you.

For, **Vedant Fashions Limited**

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