



April 29, 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

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

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation of Rescheduling of Analysts'/Investors' Meeting

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

This is in continuation to our intimation letter dated April 28, 2024 submitted to your Exchange regarding Meeting of Analysts/Investors scheduled by Vedant Fashions Limited ('the Company') on May 02, 2024.

It is further informed that the above-mentioned meeting has been rescheduled to be held on Friday, May 03, 2024 at 11:00 A.M. IST, subject to the approval and announcement of financial results of the Company for the quarter and year ended March 31, 2024.

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