



January 23, 2025

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

NSE Symbol: MANYAVAR

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

BSE Scrip Code: 543463

Sir / Madam,

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

In terms of Regulation 29 of the Listing Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of Vedant Fashions Limited ("the Company") is scheduled to be held on **Thursday, January 30, 2025**, to, *inter alia*, consider and approve the Un-audited Financial Results along with limited review report thereon for the quarter and nine-months ended December 31, 2024.

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

Thanking you in anticipation.

For, **Vedant Fashions Limited**

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