



April 10, 2025

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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

**Sub: Outcome / Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

**Ref: Vedant Fashions Limited (the “Company”)**

Dear Sir / Madam,

The Board of Directors of the Company, at its meeting held today i.e., *Thursday, April 10, 2025*, has considered *inter-alia*, and approved the following:

- 1. Amendment in the existing Related Party Transaction Policy (“the Policy”) of the Company**, including changes aimed at ensuring alignment with the latest regulatory provisions. The Company has uploaded the revised policy on its website at <https://www.vedantfashions.com/investors-category/corporate-governance/policies-practices/>

The captioned Board Meeting commenced at **09:45 a.m.** and concluded at **10:00 a.m.**

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

Thanking you.

For, Vedant Fashions Limited

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