



June 23, 2025

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

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

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

Sub: Notice of closure of trading window

We would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of Vedant Fashions Limited ('the Company') will be closed for all Designated Persons of the Company and their Immediate Relatives from **Thursday, June 26, 2025** and would remain closed till 48 hours after declaration of the financial results of the Company for the quarter ending June 30, 2025 (both days inclusive).

Further, kindly note that SEBI has established a framework for creating a system to limit the trading by Designated Persons and their Immediate Relatives by freezing the PAN at the security level during Trading Window closure period. Pursuant to the concerned framework, freezing of PAN of the DPs and their Immediate Relatives will be effective from July 01, 2025, however, it is pertinent to note that the Trading Window shall stand closed w.e.f. June 26, 2025.

Accordingly, all the Designated Persons have been advised.

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

Thank you.

For, **Vedant Fashions Limited**

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