



May 30, 2025

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: Allotment of Equity Shares pursuant to exercise of options under ESOP of Vedant Fashions Limited (the “Company”).

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

We wish to inform you that the Nomination & Remuneration Committee of the Company vide its resolution dated May 30, 2025, pursuant to the authority delegated to it by the Board of Directors, has approved the allotment of 5,415 equity shares of face value of INR 1/- each to the eligible employees of the Company who have exercised their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or “Scheme”), as amended. All the said Equity Shares rank pari-passu with the existing Equity Shares of the Company, in all aspects.

With this allotment the paid-up share capital of the Company has increased to INR 24,29,49,424/- divided into 24,29,49,424 equity shares of INR 1/- each from INR 24,29,44,009/- divided into 24,29,44,009 equity shares of INR 1/- each.

Thank you.

For, Vedant Fashions Limited

Navin Pareek

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