

To,

**BSE Limited** 

Dalal Street, Fort,

Mumbai - 400001

Dept. of Corporate Relations

Phiroze Jeejeebhoy Towers

August 21, 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

NSE Symbol: MANYAVAR BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation of Schedule of Analysts'/Investors' Meetings

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

With reference to the above and other relevant provisions of the Listing Regulations, we wish to inform you that the officials of Vedant Fashions Limited (hereinafter "the Company"), will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

<u>Date &amp; Day</u>	<u>Mode of Interaction</u>	<u>Venue</u>	Type of Interaction
August 26, 2025   Tuesday	Virtual	NA	One-to-one
August 29, 2025   Friday	Virtual	NA	One-to-one

This is to further notify that the 'Investor Presentation – July 2025' has already been submitted to the Stock Exchanges along with the financial results of the Company for the quarter ended June 30, 2025. It is available on the websites of both the Company and the Stock Exchanges for the information of the members and the general public.

The Company does not intend to discuss any unpublished price sensitive information during these meetings. Discussions will be based on publicly available information only.

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(s)/Analyst(s).

Thanking you,

For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672