



July 30, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

**Sub: Intimation with Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir / Madam,

We wish to inform you that the Nomination & Remuneration Committee of Vedant Fashions Limited (the ‘Company’), pursuant to the authority delegated to it by the Board of Directors, vide its resolution dated July 30, 2025, has approved the allotment of 3,830 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 ‘the Scheme’), as amended. All the said Equity Shares rank *pari-passu* with the existing Equity Shares of the Company in all aspects.

Following this allotment, the paid-up share capital of the Company has increased to INR 24,29,53,254/- (divided into 24,29,53,254 equity shares of INR 1/- each) from INR 24,29,49,424/- (divided into 24,29,49,424 equity shares of INR 1/- each).

Further, it is hereby informed that the Board of Directors (Board’) of the Company, at its meeting held today, i.e. Wednesday, July 30, 2025, has, *inter-alia*, considered and approved the following:

**1) 23<sup>rd</sup> Annual General Meeting (AGM)**

The 23<sup>rd</sup> Annual General Meeting ('AGM') of the Members of the Company for the Financial Year 2024-25 will be held through Video Conferencing/other Audio-Visual means on **Thursday, September 04, 2025, at 3:30 P.M. (IST).**

The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Thursday, August 28, 2025.



## 2) **Dividend and Record Date**

Pursuant to Regulation 42 of the Listing Regulations, the record date for the purpose of determining the entitlement of Members for the purpose of payment of Final Dividend for the Financial Year ended March 31, 2025, would be **Thursday, August 28, 2025**.

The dividend, as recommended by the Board of Directors, if approved at the ensuing 23<sup>rd</sup> AGM of the Company, scheduled for Thursday, September 04, 2025, will be paid on or after Friday, September 05, 2025 to shareholders whose names are registered in the Company's Register of Members as Beneficial Owners as per the lists to be furnished by NSDL and CDSL in respect of the shares held in electronic form, which are maintained with the Registrar & Share Transfer Agent (RTA), as at the end of business hours on Thursday, August 28, 2025.

The aforesaid information is also being uploaded on the Company's website at ([www.vedantfashions.com](http://www.vedantfashions.com)).

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

Thank you.

For, Vedant Fashions Limited

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**Navin Pareek**

*Company Secretary and Compliance Officer*

Membership No.: F10672