November 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
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

Sir / Madam,

Sub: Company Update - Allotment of Equity Shares pursuant to exercise of options under ESOP of Vedant Fashions Limited (the "Company")

We wish to inform you that, pursuant to the authority delegated by the Board of Directors, the Nomination & Remuneration Committee of the Company, vide its resolution dated November 12, 2025, has approved the allotment of **4,318 equity shares of face value of ₹ 1/- each** to eligible employees of the Company who 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 ₹ 24,29,73,103/- (divided into 24,29,73,103 equity shares of ₹ 1/- each) from ₹ 24,29,68,785/- (divided into 24,29,68,785 equity shares of ₹ 1/- each).

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

Thanking you in anticipation.

For, **Vedant Fashions Limited**

NAVIN PAREEK

Digitally signed by NAVIN PAREEK
Date: 2025.11.14 18:25:56 +05'30'

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