

December 01, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: MANYAVAR

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation of Rescheduling 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)

This is in continuation to our earlier intimations dated *November 26, 2025* and *November 28, 2025*, regarding meetings scheduled with analyst(s)/investor(s) by Vedant Fashions Limited ('the Company') on December 01, 2025 and December 04, 2025 respectively.

It is further informed the above-mentioned meetings have now been rescheduled as below:

<u>Earlier Date</u>	<u>Revised Date</u>	Mode of Interaction	Type of Interaction
December 01, 2025 (Monday)	December 03, 2025 (Wednesday)	Virtual	One-to-one
December 04, 2025 (Thursday)	December 12, 2025 (Friday)	Virtual	One-to-one

The Company does not intend to discuss any unpublished price sensitive information during these meetings.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 above 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