



February 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. 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: Intimation of Board Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In terms of Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Vedant Fashions Limited ("the Company") is scheduled to be held on **Thursday, February 12, 2026, *inter alia***, to consider and approve the Unaudited Financial Results along with Limited Review report of the Auditor thereon for the quarter and nine-months ended December 31, 2025.

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

Thank you.

For, **Vedant Fashions Limited**

Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672