



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**

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