General information about company		
Scrip code	543463	
NSE Symbol	MANYAVAR	
MSEI Symbol	NOTLISTED	
ISIN	INE825V01034	
Name of the entity	VEDANT FASHIONS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Vedant Fashions Limited has not acquired any shares or voting rights in unlisted companies during the quarter and half-year ended September 30, 2026 in terms of para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no material ongoing tax litigations or disputes applicable to Vedant Fashions Limited for the quarter and half-year ended Septembet 30, 2026 in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comv00447	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAVI MODI	ADTPM5363Q	00361853	Executive Director	Chairperson	MD	13-03-1977
2	Mrs	SHILPI MODI	AEXPM7841J	00361954	Executive Director	Not Applicable		18-09-1978
3	Mr	MANISH MAHENDRA CHOKSI	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		12-09-1967
4	Mr	SUNISH SHARMA	ATEPS8733M	00274432	Non-Executive - Non Independent Director	Not Applicable		25-10-1974
5	Mr	TARUN PURI	AASPP2156Q	02117623	Non-Executive - Independent Director	Not Applicable		25-02-1966
6	Ms	ABANTI MITRA	AKEPM7995C	02305893	Non-Executive - Independent Director	Not Applicable		08-07-1978
7	Mr	NIHIR PARIKH	AFNPP7413C	03434395	Non-Executive - Independent Director	Not Applicable		17-02-1982
8	Ms	NEETU KASHIRAMKA	ADHPA7041H	01741624	Non-Executive - Independent Director	Not Applicable		05-03-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-05-2002	28-08-2026			1	0	2	0			
2	NA		24-05-2002	28-08-2026			1	0	1	0			
3	NA		06-09-2021	06-09-2026		62	4	3	5	1			
4	NA		24-08-2017	24-08-2017			2	0	0	0			
5	NA		06-09-2021	06-09-2021	05-09-2026	60	1	1	0	0	Tenure Completion		
6	NA		06-09-2021	06-09-2021	13-07-2026	59	2	2	4	2	Others		
7	NA		02-09-2026	02-09-2026		1	1	1	0	0			
8	NA		02-09-2026	02-09-2026		1	2	2	2	2			

Text Block	
Textual Information(1)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date. The resulting vacancy was filled within the prescribed timeline through the appointment of Neetu Kashiramka (DIN: 01741624) as a Woman Independent Director with effect from September 2, 2026. Upon completion of his tenure as an Independent Director on September 5, 2026, Tarun Puri (DIN: 02117623) ceased to hold office as an Independent Director of the Company with effect from the close of business hours on that date. Nihir Parikh (DIN: 03434395) was appointed as an Independent Director of the Company with effect from September 2, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI LODR, 2015 and Companies Act, 2013, have been considered for reporting under this Section.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021	13-07-2026	Textual Information(1)
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00361853	RAVI MODI	Executive Director	Member	06-09-2021		
4	01741624	NEETU KASHIRAMKA	Non-Executive - Independent Director	Chairperson	02-09-2026		Textual Information(2)

Sr	Text Block
Textual Information(1)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date. The resulting vacancy was filled within the prescribed timeline through the appointment of Neetu Kashiramka (DIN: 01741624) as a Woman Independent Director with effect from September 2, 2026.
Textual Information(2)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date. The resulting vacancy was filled within the prescribed timeline through the appointment of Neetu Kashiramka (DIN: 01741624) as a Woman Independent Director with effect from September 2, 2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02117623	TARUN PURI	Non-Executive - Independent Director	Chairperson	06-09-2021	05-09-2026	Textual Information(1)
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Chairperson	02-09-2026		Textual Information(2)
3	00274432	SUNISH SHARMA	Non-Executive - Non Independent Director	Member	06-09-2021		
4	03434395	NIHIR PARIKH	Non-Executive - Independent Director	Member	02-09-2026		Textual Information(3)

Sr	Text Block
Textual Information(1)	Upon completion of his tenure as an Independent Director on September 5, 2026, Tarun Puri (DIN: 02117623) ceased to hold office as an Independent Director of the Company with effect from the close of business hours on that date.Committeeship also ended with effect from close of business hours of September 05, 2026 on account of expiry of his term.
Textual Information(2)	Mr. Manish Mahendra Choksi was designated as Chairman of the Committee with effect from September 2, 2026, in view of the nearing completion of Mr. Tarun Puris tenure as an Independent Director at the close of business hours on September 5, 2026.
Textual Information(3)	Nihir Parikh (DIN: 03434395) was appointed as an Independent Director of the Company with effect from September 2, 2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021	13-07-2026	Textual Information(1)
2	00361853	RAVI MODI	Executive Director	Member	06-09-2021		
3	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		
4	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Chairperson	17-07-2026		

Sr Text Block	
Textual Information(1)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021	05-09-2026	Textual Information(1)
4	02305893	ABANTI MITRA	Non-Executive - Independent Director	Member	29-10-2024	13-07-2026	Textual Information(2)
5	00361954	SHILPI MODI	Executive Director	Member	17-07-2026		

Sr Text Block	
Textual Information(1)	Upon completion of his tenure as an Independent Director on September 5, 2026, Tarun Puri (DIN: 02117623) ceased to hold office as an Independent Director of the Company with effect from the close of business hours on that date.
Textual Information(2)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021	05-09-2026	Textual Information(1)
4	02305893	ABANTI MITRA	Non-Executive - Independent Director	Member	26-07-2023	13-07-2026	Textual Information(2)
5	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	17-07-2026		

Sr Text Block	
Textual Information(1)	Upon completion of his tenure as an Independent Director on September 5, 2026, Tarun Puri (DIN: 02117623) ceased to hold office as an Independent Director of the Company with effect from the close of business hours on that date.
Textual Information(2)	Subsequent to the quarter ended June 30, 2026, Abanti Mitra (DIN: 02305893), Woman Independent Director of the Company, passed away on July 13, 2026, and consequently ceased to hold office with effect from the same date.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-05-2026				Yes	6	6	3
2	25-06-2026		47		Yes	6	6	3
3		17-07-2026	21		Yes	5	4	2
4		25-07-2026	7		Yes	5	5	2
5		02-09-2026	38		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-05-2026				Yes	3	3	2	0
2	Audit Committee	25-06-2026	47			Yes	3	3	2	0
3	Audit Committee	25-07-2026	29			Yes	3	3	2	0
4	Nomination and remuneration committee	25-06-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	17-07-2026	21			Yes	3	3	2	0
6	Nomination and remuneration committee	25-07-2026	7			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	02-09-2026	38			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	08-05-2026				Yes	4	4	2	0
9	Stakeholders Relationship Committee	25-07-2026	77			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Navin Pareek
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Navin Pareek
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rahul Murarka		
Designation	CFO		
Place	Kolkata		
Date	29-10-2026		

Text Block	
Textual Information(1)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them
Textual Information(3)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	22-09-2026	An automated username-spraying attempt was detected against the Company's three SSL-VPN gateways from 12 external IP addresses originating from Slovenia and Poland, using 36 usernames that were not associated with valid Company accounts. No successful authentication, account compromise, unauthorised access, data access or data exfiltration was identified upon review of the firewall authentication logs. The malicious IP ranges were blocked, Geo-IP restrictions were enabled, existing MFA and login-lockout controls were verified, and relevant logs were preserved. There was no breach of data or financial impact.

Signatory Details	
Name of signatory	Navin Pareek
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Asst. Controller of Legal Metrology (Weight & Measures) Govt. of NCT Delhi	Compounding fee (Rs. 50,000/-) as the declaration of 3 items out of 4 in the package were not visible as per the law, which caused the violation of Rule 9 of Legal Metrology Packaged Commodities Rules 2011.	08-09-2026	One Sherwani Set had an MRP of Rs. 41,999/- and consisting of four pieces, namely Sherwani, Pajama, Kurta and Bottom, was inspected. It was observed that the label of the said product did not contain size declarations for three out of the four components which caused the violation of Rule 9 of Legal Metrology Packaged Commodities Rules 2011.	There is no impact on the financial or operation of the Company.