

To,

June 06, 2024

To,
Listing Department

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

Mumbai – 400001

BSE Scrip Code: 543463

Dalal Street, Fort,

BSE Limited

Dept. of Corporate Relations

Phiroze Jeejeebhoy Towers

NSE Symbol: MANYAVAR

Madam / Sir,

Sub: <u>Intimation of Schedule of Analysts'/Investors' Meetings</u>

Ref: <u>Information 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)</u>

With reference to the above and other relevant provisions of the Listing Regulations, we wish to inform you that the officials of Vedant Fashions Limited (hereinafter "the Company"), will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

<u>Date & Day</u>	Mode of Interaction	<u>Venue</u>	<u>Type of Interaction</u>
June 12, 2024, Wednesday	Physical	Kolkata	One-to-one
June 13, 2024, Thursday	Physical	Mumbai	One-to-one / Group

This is to further notify that the copy of 'Investor Presentation – April 2024' has been submitted in connection with the financial results of the Company for the quarter and financial year ended on March 31, 2024 of the Company with the Stock Exchanges and is available on the website of the Company at www.vedantfashions.com for your information and for the information of the members and the public at large.

The Company does not intend to discuss any unpublished price sensitive information during these meetings.

We request you to kindly take the aforesaid 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