



November 30, 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

To,
Dept. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) for effective date of the Scheme

Ref: Scheme of Amalgamation of Manyavar Creations Private Limited (“Transferor Company”) into and with Vedant Fashions Limited (“Company” or “Transferee Company”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated *November 12, 2024* and *November 28, 2024*, we now wish to inform that each of the Transferor Company i.e. Manyavar Creations Private Limited and the Transferee Company i.e. Vedant Fashions Limited, have filed the respective Form No. INC-28 with the Registrar of Companies (ROC) today i.e. November 30 2024, and accordingly, the Scheme has become effective from November 30, 2024.

The Appointed Date of the Scheme is April 1, 2024.

We further wish to inform that since the Scheme involves amalgamation of wholly-owned subsidiary company i.e., Transferor Company with the holding company i.e., Transferee Company, the Company is not required to issue any shares in terms of the sanctioned Scheme.

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

Thanking you.

For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672