



July 22, 2024

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

To,  
Dept. of Corporate Services  
**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, 2015, we hereby give prior intimation that a meeting of the Board of Directors of Vedant Fashions Limited ("the Company") is scheduled to be held on Monday, July 29, 2024, to, *inter alia*, consider and approve the Un-audited (Standalone and Consolidated) Financial Results along with limited review reports of the Auditor thereon for the quarter ended June 30, 2024.

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

Thanking you in anticipation.

For, **Vedant Fashions Limited**

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