



April 28, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of Board Meeting for recommendation of Final Dividend.

Dear Sir/Madam,

In continuation of our letters dated April 21, 2023 and April 24, 2023 we wish to inform you that the Board of Directors of Vedant Fashions Limited (‘the Company’) at its meeting held today has recommended a final dividend of ₹ 9/- (Indian Rupees Nine only) per fully paid-up equity share of ₹ 1/- each for the financial year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The captioned Board Meeting commenced at 02:00 p.m. and concluded at 04:15 p.m. The aforesaid financial results are also being disseminated on the Company’s website (www.vedantfashions.com).

We request you to take the above information on record.

Thanking you.

For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

Membership No.: F10672