



January 18, 2024

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

BSE Scrip Code: 543463

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 40000
SYMBOL: MANYAVAR

Dear Madam/Sir,

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, we hereby give prior intimation that a meeting of the Board of Directors of Vedant Fashions Limited (“the Company”) will be held on Thursday, January 25, 2024, to, *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results along with limited review reports thereon for the quarter and nine months ended December 31, 2023.

Further to our letter dated December 22, 2023, we would like to inform that the trading window for dealing in securities of the Company is closed for the Designated Persons and their immediate relatives from Tuesday, December 26 2023 and shall remain closed till 48 hours after the declaration of the financial results for the quarter and nine-months ended December 31, 2023.

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

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek

Company Secretary & Compliance Officer
Membership No.: F10672