



October 19, 2022

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

NSE Symbol: MANYAVAR

To,
The Manager
Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543463

Madam / Sir,

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Nomination & Remuneration Committee of the Company, pursuant to the authority delegated to it by the Board of Directors, has allotted 51,730 equity shares of face value of Re. 1/- each to the eligible employees of the Company who have exercised their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or 'Scheme') as amended. With this allotment the paid-up share capital of the Company has increased to Rs. 24,27,54,819/- divided into 24,27,54,819 equity shares of Re. 1/- each.

Please take the above information on record.

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek

Company Secretary and Compliance Officer
ICSI Memb. No.: F10672