

To,

**BSE Limited** 

Dalal Street, Fort,

Mumbai - 400001

Dept. of Corporate Relations

Phiroze Jeejeebhoy Towers

February 11, 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

NSE Symbol: MANYAVAR BSE Scrip Code: 543463

Madam / Sir,

Sub: <u>Intimation of Schedule of Analysts'/Investors' Meetings</u>

Ref: <u>Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") for schedule of meeting with analyst(s)/institutional investor(s)</u>

With reference to the above and other relevant provisions of the Listing Regulations, we wish to inform you that the officials of Vedant Fashions Limited (hereinafter "the Company"), will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

<u>Date &amp; Day</u>	<u>Time</u>	<u>Mode of Interaction</u>	Type of Interaction
February 16, 2024 Friday	12.30PM (IST) onwards	Physical	One-to-one

This is to further notify that the copy of 'Investor Presentation – January 2024' has been submitted with the Stock Exchanges and is already uploaded on the website of the Company at <a href="https://www.vedantfashions.com">www.vedantfashions.com</a> for your information and for the information of the members and the public at large.

The Company does not intend to discuss any unpublished price sensitive information during these meetings.

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

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of the Company or the Investor/Analyst.

Thanking you,

For, Vedant Fashions Limited

**Navin Pareek** 

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672