



August 17, 2022

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

**BSE Scrip Code: 543463**

**NSE Symbol: MANYAVAR**

Sir/Madam,

**Sub: Intimation for closure of register of members and share transfer books, record date and cut-off date for the purpose of 20<sup>th</sup> Annual General Meeting and Final Dividend**

We refer to the Company's letter dated August 17, 2022 submitted earlier to your Exchange to inform that the 20<sup>th</sup> Annual General Meeting ("AGM") of Vedant Fashions Limited ("the Company") will be held through video conferencing/other audio visual means on Thursday, September 08, 2022 at 3:30 P.M. (IST).

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now write to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 02, 2022 to Thursday, September 08, 2022 (both days inclusive) for the purpose of the 20<sup>th</sup> AGM and payment of Dividend.

The record date for the purpose of payment of Dividend would be Thursday, September 01, 2022. The Dividend, as recommended by the Board, if approved at the AGM, will be paid on or after Friday, September 09, 2022 to shareholders whose names are registered in the Company's Register of Members as the Beneficial Owners as per the lists to be furnished by NSDL and CDSL in respect of the shares held in electronic form, and whose names appear as Members in the Register of Members of the Company in physical form which are maintained with the Registrar & Share Transfer Agent (RTA), as at the end of business hours on Thursday, September 01, 2022.

The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM will be Thursday, September 01, 2022.

You are kindly requested to take the same on your record.

Thanking you.

For **Vedant Fashions Limited**



**Navin Pareek**  
**Company Secretary & Compliance Officer**  
Membership No.: F10672