

March 21, 2024

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

NSE Symbol: MANYAVAR

To, **BSE Limited**

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 543463

Madam / Sir,

Sub: Intimation of Trading Window Closure

We would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of Vedant Fashions Limited ("the Company") will be closed for all Designated Persons ("DPs") of the Company and their Immediate Relatives from **Friday, March 22, 2024** and would remain closed till 48 hours after declaration of the Audited standalone & consolidated financial results of the Company for the quarter and year ending on March 31, 2024 (both days inclusive).

Further, kindly note that SEBI has established a framework for creating a system to limit the trading by Designated Persons by freezing the PAN at the security level during Trading Window closure period. Pursuant to the concerned framework, freezing of PAN of the DPs will be effective from April 01, 2024, however, it is pertinent to note that the Trading Window shall stand closed w.e.f. March 22, 2024.

Accordingly, all the Designated Persons have been advised.

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

Thanking you.

For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672