



April 23, 2024

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Sir / Madam,

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") is scheduled to be held on **Tuesday, April 30, 2024**, to, *inter alia*:

- (i) consider and approve the Audited (Standalone and Consolidated) Financial Results/Financial Statements of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2024.
- (ii) recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

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