



April 24, 2023

To,  
**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,  
**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")**

Pursuant to Regulation 29 of the Listing Regulations and in continuation to the Company's letter dated 21<sup>st</sup> April, 2023 submitted to your Exchange, we hereby submit the intimation that the meeting of the Board of Directors of Vedant Fashions Limited ("the Company") scheduled to be held on **Friday, April 28, 2023** would *inter-alia* consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023

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**

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**Navin Pareek**  
*Company Secretary and Compliance Officer*  
ICSI Memb. No.: F10672