



February 8, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block- G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Sir/Madam,

Sub.: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Nomination & Remuneration Committee of the Company, pursuant to the authority delegated to it by the Board of Directors, has allotted 23,371 equity shares of face value of Re. 1/- each to the eligible employees of the Company who have exercised their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or Scheme) as amended. With this allotment the paid-up share capital of the Company has increased to Rs. 24,27,78,190/- divided into 24,27,78,190 equity shares of Re. 1/- each.

Please take the above on record.

Thanking you,
For **Vedant Fashions Limited**

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