

January 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,

Bandra Kurla Complex, Bandra (E), Mumbai – 400051

SYMBOL: MANYAVAR

To, **BSE Limited**

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 40000

BSE Scrip Code: 543463

Dear Madam/Sir,

Sub: Intimation of Schedule of Analysts'/Investors' Meetings

Ref: Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") for schedule of meetings with analyst(s)/institutional investor(s)

With reference to the above and other relevant provisions of the Listing Regulations, we wish to inform that the official(s) of Vedant Fashions Limited (hereinafter "the Company"), will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

| Date & Day | <u>Time</u> | Mode of Interaction | Type of Interaction |
|----------------------|--------------------------|---------------------|---------------------|
| February 14, 2024 | 10 A.M. (IST) onwards | Physical | Group |
| Wednesday | | | |

This is to further notify that the copy of 'Investor Presentation - January 2024' has been submitted with the Stock Exchanges and is already uploaded on the website of the Company at www.vedantfashions.com for your information and for the information of the members and the public at large.

The Company does not intend to discuss any unpublished price sensitive information during this meeting.

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

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of the Company or the Investor.

Thanking you.

For, Vedant Fashions Limited

Navin Pareek

Company Secretary & Compliance Officer

Membership No.: F10672