



November 15, 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: Allotment of Equity Shares pursuant to exercise of options under ESOP of Vedant Fashions Limited (the "Company").

Ref: Outcome / Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We wish to inform you that the Nomination & Remuneration Committee of the Company *vide* its resolution dated December 15, 2023, pursuant to the authority delegated to it by the Board of Directors, has approved the allotment of 9,608 equity shares of face value of INR 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. All the said Equity Shares rank pari-passu with the existing Equity Shares of the Company, in all aspects. With this allotment the paid-up share capital of the Company has increased to INR 24,28,31,018/- divided into 24,28,31,018 equity shares of INR 1/- each from INR 24,28,21,410/- divided into 24,28,21,410 equity shares of INR 1/- each. We request you to kindly take the aforesaid information on record and disseminate the same.

Thanking you,

For **Vedant Fashions Limited**

Navin Pareek

Company Secretary & Compliance Officer

Membership No.: F10672