



May 24, 2023

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

**NSE Symbol: MANYAVAR**

To,  
**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 543463**

Madam / Sir,

**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 May 24, 2023, pursuant to the authority delegated to it by the Board of Directors, has approved the allotment of 2,330 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. 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 Rs. 24,27,82,320/- divided into 24,27,82,320 equity shares of Re. 1/- each from Rs. 24,27,79,990/- divided into 24,27,79,990 equity shares of Re. 1/- each.

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

Thanking you.

For, **Vedant Fashions Limited**

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**Navin Pareek**

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672