



June 19, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Madam / Sir,

Pursuant to Regulation 29 of the Listing Regulations, we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2026, inter-alia, to consider and approve the grant of Stock Options to the eligible employee(s) of the Company, as may be deemed fit, pursuant to the recommendation of the Nomination & Remuneration Committee in this regard, in terms of the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (“Scheme”), as amended.

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

Thank you.

For, **Vedant Fashions Limited**

Navin Pareek

Company Secretary & Compliance Officer
Membership No.: F10672