September 28, 2026

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
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

Madam / Sir,

Sub: Proceedings of the 24th Annual General Meeting of Vedant Fashions Limited

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed as **Annexure – I** a summary of the proceedings of the 24th Annual General Meeting ("AGM") of the Members of Vedant Fashions Limited ("the Company"), held on **Monday, 28th September, 2026** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The AGM commenced at 03:00 P.M. (IST) and concluded at 03:36 P.M. (IST), including the time allowed for e-voting at the AGM.

The voting results pursuant to Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report, will be submitted separately within the prescribed time.

This is for your information and records.

Thanking you.

For, **Vedant Fashions Limited**

NAVIN PAREEK Digitally signed by NAVIN PAREEK Date: 2026.09.28 17:54:11 +05'30'

Navin Pareek

Company Secretary & Compliance Officer

Membership No.: F10672

Encl.: A/a

Annexure-I

Summary of Proceedings of the 24th Annual General Meeting of the Company

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, September 22, 2025, as issued by the Ministry of Corporate Affairs and circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, as issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") that permit holding of the Annual General Meeting through VC/OAVM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the **24th (Twenty-Fourth) Annual General Meeting** (the "AGM" or the "Meeting") of the Members of **Vedant Fashions Limited** (the "Company") was duly convened and held on **Monday, 28th September, 2026**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which **commenced at 03:00 P.M. (IST)** and **concluded at 03.36 P.M. (IST)**, including the time allowed for e-voting at AGM.

Mr. Navin Pareek, the Company Secretary and Compliance Officer of the Company, welcomed the Members attending the AGM and briefed them on the arrangements made relating to the Meeting and guidelines to be followed by the Members and the registered speakers during the Meeting.

The Company Secretary informed the Members that, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of KFin Technologies Limited ("KFin"), to provide remote e-Voting facility which commenced on **Friday, September 25, 2026 (09:00 A.M. IST)** and ended on **Sunday, September 27, 2026 (05:00 P.M. IST)** and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. It was also informed that the e-Voting facility would remain available for 15 minutes after the conclusion of the proceedings of the Meeting.

The Company Secretary also informed that the voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., **Monday, September 21, 2026**.

He further informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested and all other documents referred to in the Notice of 24th AGM were open and available for inspection during the meeting through electronic mode on request as per the guidelines stated in the AGM Notice.

The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present. The Meeting was thereafter called to order.

After that, he introduced the Directors and Chief Financial Officer, who joined the Meeting from various locations. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee were also present at the Meeting.

Ms. Seema Mohnot and Mr. Vivek Gupta, representatives of *Statutory Auditors*, Mr. Vivek Mishra, *Secretarial Auditor* and Ms. Khusboo Agarwal, *Scrutinizer* for the AGM, were also present at the Meeting.

Mr. Ravi Modi, *Chairman & Managing Director*, greeted the Members and delivered his speech. He addressed the Members and apprised them about the achievements of the Company, covering financial performance, initiatives under Brand and its prospects for future growth along with current scenario.

Mr. Navin Pareek, Company Secretary & Compliance Officer, of the Company then informed the Members that the Notice dated 2nd September, 2026 convening the AGM, the Annual Report for the financial year ended 31st March, 2026, the Accounts for the Financial Year ended 31st March, 2026, the Auditors' Report on financial statement for the financial year 2025-26 and Secretarial Audit Report issued by the Secretarial Auditor for the financial year ended March 31, 2026 were taken as read as the same had already been circulated to the Members and that there were no qualifications made by the auditor in the Statutory Auditors Report & Secretarial Audit Report.

NAVIN PAREEK Digitally signed by NAVIN PAREEK Date: 2026.09.28 17:54:50 +05'30'

The following items of business, as set out in the Notice dated September 2, 2026 convening the AGM, were transacted:

Item No.	Details of the Business	Resolution Required
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend of ₹7.75/- (Indian Rupees Seven and Seventy-Five Paise only) per fully paid-up equity share of ₹1/- each.	Ordinary Resolution
3.	Re-appointment of Mrs. Shilpi Modi (DIN: 00361954), as a Director liable to retire by rotation.	Ordinary Resolution
Special Business:		
4.	Re-appointment of Mr. Ravi Modi (DIN: 00361853) as Chairman and Managing Director of the Company for a term of 5 (Five) years on the Board of the Company and fixing the terms of re-appointment.	Ordinary Resolution
5.	Re-appointment of Mrs. Shilpi Modi (DIN: 00361954) as Whole-time Director of the Company for term of 5 (Five) years on the Board of the Company and fixing the terms of re-appointment.	Ordinary Resolution
6.	Re-appointment of Mr. Manish Mahendra Choksi (DIN: 00026496) as Non-Executive Independent Director for a second term of 5 (Five) years on the Board of the Company.	Special Resolution
7.	Appointment of Mr. Nihir Parikh (DIN: 03434395) as a Non-Executive Independent Director of the Company for a term of 5 (Five) years on the Board of the Company.	Special Resolution
8.	Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as a Non-Executive Independent Director of the Company for a term of 5 (Five) years on the Board of the Company.	Special Resolution

Thereafter, the Company Secretary informed the Members, who were present in the Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through e-Voting, could vote through e-Voting system (i.e., Insta Poll) during the continuance of the meeting.

He also informed that Ms. Khusboo Agarwal, *Partner*, M/s. M & A Associates, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Company Secretary then informed that the consolidated results of the e-voting along with Scrutinizer's Report on the resolutions contained in the Notice would be declared and submitted to the stock exchanges as per the requirements under the SEBI Regulations within the stipulated time and will also be available on the respective websites of the Company, the stock exchanges and also to be displayed on the Notice Board at the Registered Office of the Company and also on the website of Kfintech once the same is obtained by the Company from the aforesaid scrutinizer.

He further informed the Members, those seeking additional information regarding the Accounts or Annual Report, or having any other questions or queries, to direct their correspondence to the Company Secretary via the Company's designated email address.

Mr. Navin Pareek proposed a vote of thanks to the Chair. Thereafter, the Chairman thanked the Members for attending in the Meeting and for their unwavering trust and support of all the stakeholders of the Company.

NAVIN PAREEK
Digitally signed by NAVIN PAREEK
Date: 2026.09.28 17:56:02 +05'30'

As mentioned above, the e-Voting facility was made available to the Members for the next 15 minutes. Since there was no other business to transact, the meeting concluded at 03:36 P.M. (IST) including the time allowed for e-voting at the AGM.

All the resolutions set out in the Notice have been passed with requisite majority.

Thanking you.

Yours faithfully,
For, **Vedant Fashions Limited**

NAVIN PAREEK Digitally signed by NAVIN PAREEK Date: 2026.09.28 17:56:20 +05'30'

____

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