



August 24, 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

Madam / Sir,

**Sub: Intimation of Schedule of Analyst(s)/Investor(s) Meetings**

**Ref: Disclosure under Regulation 30 read with Part A of Schedule III 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 Part A of Schedule III of the Listing Regulations, we wish to inform you that the officials of Vedant Fashions Limited (the ‘Company’) will be interacting with the investor(s)/analyst(s) as per the schedule below:

| <b><u>Date &amp; Day</u></b> | <b><u>Mode of Interaction</u></b> | <b><u>Venue</u></b> | <b><u>Type of Interaction</u></b> |
|------------------------------|-----------------------------------|---------------------|-----------------------------------|
| August 27, 2026   Thursday   | Virtual                           | NA                  | One-to-one                        |

We further inform that the ‘Investor Presentation – Jul 2026’ has already been submitted to the Stock Exchanges along with the financial results of the Company for the quarter ended on June 30, 2026. It is available on the websites of the Company as well as the Stock Exchanges.

**The Company does not intend to discuss any unpublished price sensitive information during these meetings. The discussion, if any, will be based on information that is already available in the public domain.**

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

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**Navin Pareek**  
Company Secretary and Compliance Officer  
ICSI Memb. No.: F10672

*Note: The above schedule may undergo change (if any) due to exigencies on the part of the Company and/or the investor(s)/analyst(s).*