



October 07, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 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

Sir / Madam,

Sub: Allotment of Equity Shares pursuant to exercise of options under ESOP of Vedant Fashions Limited (the "Company")

Ref: Disclosure 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, Nomination & Remuneration Committee of the Company, pursuant to the authority delegated by the Board of Directors, has, vide its resolution dated October 07, 2026, has approved the allotment of **303 equity shares of face value of ₹ 1/- each** to eligible employee of the Company, upon exercise of their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or "the Scheme"), as amended. The said equity shares rank pari-passu with the existing equity shares of the Company in all aspects.

Following this allotment, the paid-up share capital of the Company has increased to Rs. 24,29,77,548/- divided into 24,29,77,548 equity shares of Re. 1/- each from Rs. 24,29,77,245/- divided into 24,29,77,245 equity shares of Re. 1/- each.

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

Thanking you in anticipation.

For, **Vedant Fashions Limited**

NAVIN
PAREEK

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by NAVIN
PAREEK
Date: 2026.10.07
18:17:55 +05'30'

Navin Pareek

Company Secretary and Compliance Officer
ICSI Memb. No.: F10672