



October 30, 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")

Dear Sir / Madam,

Further to the letter dated October 28, 2026, submitted by Vedant Fashions Limited ("the Company"), and pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company will, at its meeting scheduled to be held on Thursday, November 05, 2026, *inter-alia*, consider and approve the grant of stock options to the eligible employee(s) of the Company, as may be deemed fit, in terms of the VFL Employee Stock Option 2018 – Scheme, as amended ("Scheme Pratham"), based on the recommendation of the Nomination & Remuneration Committee.

You are kindly requested to take the same on record.

Thanking you
For, **Vedant Fashions Limited**

NAVIN Digitally signed by
NAVIN PAREEK
Date: 2026.10.30
11:42:49 +05'30'
PAREEK

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