



September 05, 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 : **Submission of Copies of Newspaper Advertisements in respect of the 24th Annual General Meeting of Vedant Fashions Limited (the ‘Company’)**

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

Pursuant to Regulations 30 and other applicable provisions of the Listing Regulations, please find enclosed copies of the newspaper advertisements published on September 05, 2026, in “**The Economic Times**” (English), in all India editions, and “**Sangbad Pratidin**” (Bengali), in the Kolkata edition. The advertisements have been published in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the applicable Circulars issued by the Ministry of Corporate Affairs and the applicable provisions of the Listing Regulations, in relation to the following:

- i) information on e-Voting;
- ii) information on Record Date; and
- iii) dispatch of Notice convening the 24th Annual General Meeting scheduled to be held on Monday, September 28, 2026 at 03:00 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)

to the Members of the Company.

The aforesaid information is also being made available on the Company’s website (www.vedantfashions.com).

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

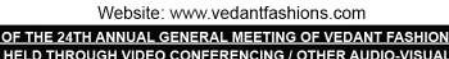
Navin Pareek
Company Secretary and Compliance Officer
ICSI Memb. No.: F10672

Encl – As above



New RE Units may Need to Store Power for 2 Hours

I-T Expands AIS to Include GST Returns, Overseas Investments



VEDANT FASHIONS

- LIMITED -

CIN: L51311WB2002PLC094677

Regd. Office: Paridhan Garment Park, 19 Canal South Road
SDF-1, 4th Floor, A501-A502, Kolkata 700015, WB, India

Tel No.: (033) 6125 5495, Email: complianceofficer@manjvar.com

Website: www.vedantfashions.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING OF VEDANT FASHIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 24th (Twenty-Fourth) Annual General Meeting (the "AGM" or "the Meeting") of the Members of Vedant Fashions Limited (the "Company") will be held on Monday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM (the "Notice") in compliance with the applicable provisions of the Companies Act, 2013, (the "Act") read with the Rules issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars read with Regulation 36 of the Listing Regulations, the Notice convening the AGM and the Annual Report for the financial year 2025-26 ("FY 2025-26") have been sent electronically (i.e., through email) on September 4, 2026 to all shareholders whose email addresses are registered with the Company and/or the Registrar and Share Transfer Agent (the RTA) i.e., KFin Technologies Limited ("KFin" or "KFinTech") and/or Depository/Depository Participant(s) ("DPs") and holding equity shares of the Company as on Friday, August 28, 2026. For Members whose e-mail addresses are not registered with the Company, RTA or the Depository/Depository Participant(s), a link containing the web-link - along with the exact navigation path - to access the Notice and complete Annual Report for the FY 2026 has been sent to their registered postal addresses.

Instructions for remote e-Voting and e-Voting during the AGM:

- Pursuant to Section 108 and other applicable provisions, if any, of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions as amended from time to time, the Secretary to the Company, in compliance with the Instructions of Company Secretaries of India and Regulation 44 of the Listing Regulations and other applicable Circulars, the Company is pleased to provide e-Voting facilities through KFin to its Members to enable its Members to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The Members may also opt to attend the AGM through the video link as well as through e-Voting system during the Meeting have been provided along with the Notice. The Company has engaged the services of KFin as the agency to provide e-voting facility.

EVENT	10212
Cut-off date for e-Voting	Monday, September 25, 2026
e-Voting Start Date and Time	Friday, September 25, 2026, from 9.00 a.m. (IST)
e-Voting End Date and Time	Sunday, September 27, 2026, till 5.00 p.m. (IST)
e-Voting website of KFinTech	https://evoting.kfintech.com

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by KFin for voting thereafter.

The facility for e-Voting will also be made available during the AGM of the Company and the members attending the meeting who have not cast their votes by remote e-Voting shall be able to vote at the AGM.

A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. A person who is not a member as on the cut-off date, should trust the Notice for information purpose only. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and Annual Report and holds shares as on the cut-off date, i.e., Monday, September 21, 2026, may obtain the User ID and password for e-Voting, the detailed procedure is available in Notes to the Notice.
- The instructions for remote e-Voting or e-Voting during the AGM for members holding shares in dematerialised form or physical form, and for members who have not registered their email addresses have been provided in the Notice. Instructions for attending AGM through VCOAVM are also provided in the Notice.
- Members who have exercised their voting rights by remote e-Voting prior to the AGM can participate in the AGM but shall not be entitled to cast their votes again.
- The Board of Directors of the Company has appointed Ms. Khushoo Agarwal, Practising Company Secretary (Membership No. F9795; Certificate of Practise No. 28428), Partner of M&A Associates, Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- If all documents referred to in the Notice & the Explanatory Statement thereto shall be made available for inspection by the Members on September 24, 2026. The said dividend shall be made in electronic mode only and no payable at par warrants or cheques or drafts shall be issued towards dividend payments. Where the dividend cannot be credited through electronic mode due to incomplete or incorrect bank account or KYC details, the dividend shall remain unpaid and shall be dealt with in accordance with the applicable provisions of the Act. Members, as applicable, are requested to update their bank account and KYC details with their respective DPs or the RTA, as applicable.

For Vedant Fashions Limited
Sd/-
Navin Pareek
Company Secretary & Compliance Officer

Place: Kolkata
Date: September 5, 2026

