



May 21, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 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: Allotment of Equity Shares pursuant to exercise of options under ESOP | 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 the Nomination & Remuneration Committee of the Company, pursuant to the authority delegated by the Board of Directors, has, vide resolution dated May 20, 2026, approved the allotment of **4,142 equity shares of face value of ₹ 1/- each**, to eligible employees of the Company, upon exercise of their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (“Scheme”), as amended. The said equity shares shall 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 as under:

Particulars	Before Allotment	After Allotment
Paid-up Share Capital	₹ 24,29,73,103/-	₹ 24,29,77,245/-
No. of Equity Shares	24,29,73,103	24,29,77,245
Face Value per share	₹ 1/-	₹ 1/-

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

For, **Vedant Fashions Limited**

**Navin Pareek**

*Company Secretary and Compliance Officer*

ICSI Memb. No.: F10672

**Vedant Fashions Limited**

Registered Office: 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata: 700015, Phone: +91 3361255353  
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