April 09, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

Sir / Madam,

Sub: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoters of Vedant Fashions Limited ("the Company")

With reference to the subject, please find the enclosed the annual disclosure received from all the members of Promoter and Promoter Group and Person(s) acting in concert of Vedant Fashions Limited ("the Company") for the financial year ended March 31, 2024.

We request you to kindly update the above information in your records.

Thanking you.

For, **Vedant Fashions Limited**

NAVIN PAREEK
Digitally signed by NAVIN PAREEK
Date: 2024.04.09 16:42:21 +05'30'

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

Encl – As above

Ravi Modi

12C, Lord Sinha Road, Block C & D, Flat No. 2C, Kolkata-700071 (WB)

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

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To,
BSE Limited
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Mumbai – 400001

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To,
The Chairperson of Audit Committee
c/o Vedant Fashions Limited
19, Canal South Road,
Paridhan Garment Park
SDF-1, 4th Floor, A501-A502
Kolkata- 700015

Sub: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoter(s) of Vedant Fashions Limited ("the Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the Promoters along with persons acting in concert have not made any encumbrance of shares, directly or indirectly, held by them of the Company during the financial year ended March 31, 2024.

The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Request you to kindly take the above information on your record.

Thanking you.
Yours faithfully,

Ravi Modi
Promoter of Vedant Fashions Limited

April 08, 2024 | Kolkata