



April 07, 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**

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 Promoter(s) 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, 2026.

Name of the Person	Category
Ravi Modi HUF	Promoter Group
Ravi Modi	Promoter
Usha Devi Modi	Promoter Group
Shilpi Modi	Promoter
Ravi Modi Family Trust	Promoter

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

Thanking you.

For, **Vedant Fashions Limited**

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**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)

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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**

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**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Scrip Code: 543463**

To,  
**The Chairperson of Audit  
Committee**

c/o Vedant Fashions Limited  
19, Canal South Road,  
Paridhan Garment Park  
SDF-1, 4<sup>th</sup> 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 the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the Promoters and Promoter Group along with persons acting in concert (PAC) have not made any encumbrance of shares, directly or indirectly, held by them of the Company during the financial year ended March 31, 2026.

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 07, 2026 | Kolkata