



August 03, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block- G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Sir/Madam,

Sub.: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Nomination & Remuneration Committee of the Company, pursuant to the authority delegated to it by the Board of Directors, has allotted 1,574 equity shares of face value of Re. 1/- each to the eligible employee of the Company who have exercised their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or Scheme) as amended. All the said Equity Shares rank pari-passu with the existing Equity Shares of the Company, in all aspects.

With this allotment the paid-up share capital of the Company has increased to Rs. 24,27,84,868/- divided into 24,27,84,868 equity shares of Re. 1/- each from Rs. 24,27,83,294/- divided into 24,27,83,294 equity shares of Re. 1/- each.

Please take the above on record.

Thanking you,
For **Vedant Fashions Limited**

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