



December 22, 2025

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

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

**NSE Symbol: MANYAVAR**

**BSE Scrip Code: 543463**

Madam / Sir,

**Sub: Notice of closure of trading window**

We would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of Vedant Fashions Limited ('the Company') will be closed for all Designated Persons of the Company and their Immediate Relatives from **Friday, December 26, 2025** and would remain closed till 48 hours after declaration of the financial results of the Company for the quarter ending December 31, 2025 (both days inclusive).

Further, kindly note that SEBI has established a framework for creating a system to limit the trading by Designated Persons and their Immediate Relatives by freezing the PAN at the security level during Trading Window closure period. Pursuant to the concerned framework, freezing of PAN of the DPs and their Immediate Relatives will be effective from January 01, 2026, however, it is pertinent to note that the Trading Window shall stand closed w.e.f. December 26, 2025.

Accordingly, all the Designated Persons have been advised.

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**

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