

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/25-26/81 dated July 31, 2025, declaring the Unaudited Consolidated and Standalone Financial Results of Vedanta Limited (the “**Company**”) for the First Quarter ended June 30, 2025, the Board of Directors (the “**Board**”) of the Company at its meeting held today, i.e. July 31, 2025, has also considered the following:

1. Enhancement of Gamsberg Phase II Project

This is in continuation to our earlier announcement in relation to the Gamsberg Phase II Expansion Project from a capacity of 4Mtpa to 8Mtpa Ore at a capital cost of USD 466 million. We wish to inform that further enhancements to the initial design have been undertaken which will increase plant throughput by 10%, metal recovery by 3% and includes a new tailings storage facility in line with our ESG goals. This will also synchronize the project completion with the consistent availability of good quality ore to feed the plant. To implement these enhancements, USD 84 million has been approved. The expansion will raise Gamsberg's plant capacity from 4 Mtpa to 8.4 Mtpa of Ore to produce an additional 220 ktpa of metal in concentrate, making Vedanta Zinc International the largest Zinc producer in South Africa.

2. Update on Scheme of Arrangement for the transfer of balance of General Reserve to Retained Earnings

*This is with reference to our earlier disclosures vide letter no. VEDL/Sec./SE/21-22/95 dated October 29, 2021 and VEDL/Sec./SE/22-23/127 dated October 12, 2022, intimating the approval of the Board of Directors and Shareholders of Vedanta Limited (the “**Company**”) in relation to the Scheme of Arrangement between the Company and its shareholders under Section 230 and other applicable provisions of the Companies Act, 2013 (“**Act**”), for capital reorganization involving the transfer of funds available in the General Reserve of the Company to its Retained Earnings (the “**Scheme**”).*

*The Scheme is currently pending before the Hon’ble National Company Law Tribunal, Mumbai Bench (“**NCLT**”).*

In view of evolving strategic priorities, the Board of Directors, at its meeting held today, has decided not to pursue the aforesaid Scheme at this stage, subject to the approval of the Hon’ble NCLT.

The meeting of the Board of Directors of the Company commenced at 1:00 p.m. IST and concluded at 2:25 p.m. IST.

We request you to please take the above on record.

Thanking you.
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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