

VEDL/Sec./SE/25-26/95 August 14, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No., C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 500295 Scrip Code: VEDL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, please find below the details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations relating to Vedanta Limited (the "Company"):

Particulars	Details
1. Name of the authority	The Securities and Exchange Board of India ("SEBI")
2. Nature and details of the action(s) taken or order(s) passed	Administrative warning letter received from SEBI. SEBI has issued a warning letter to the Company for non-compliance in relation to the modification of the Scheme of Arrangement filed with the Stock Exchange (i.e., with respect to withdrawal of Part V of the Scheme) without prior written consent of SEBI. The Company has been advised to exercise caution in future and forward the Board's comments to SEBI on satisfaction of corrective actions undertaken to ensure future compliance. Copy of the letter is attached as Annexure A.
3. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter dated August 13, 2025, received by the Company on August 14, 2025, at or around 01:00 pm IST.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Refer para (2) above.
5. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	SEBI's warning letter is cautionary in nature and does not impose any financial or operational restrictions on the Company. Accordingly, there is no material impact on the Company's financials or other activities or the modified Scheme.

We request you to take the above on record.

Thanking you.
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530 Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com



General Manager
Supervision Enforcement and Complaints (SEC-5)
Corporation Finance Department (CFD)

SEBI/HO/CFD/SEC-5/OW/P/2025/ 21919/1 August 13, 2025

Vedanta Limited

1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai, Maharashtra, 400093

Madam,

Kind Attention: Ms. Prerna Halwasiya, Company Secretary & Compliance Officer

Sub: Administrative Warning - Violation of provisions of SEBI Master Circular on Scheme of Arrangement dated June 20, 2023 in the matter of Vedanta Limited(VL)

- 1. This has reference to the modified Scheme of Arrangement filed by VL with stock exchanges.
- In this regard, BSE has observed that, after issuance of NOC for the original scheme
 of arrangement, VL has changed/modified its scheme without specific written
 consent of SEBI as mandated under para A (11) of Part I of SEBI Master Circular
 on Scheme of Arrangement dated June 20, 2023.
- 3. The above non-compliance has been viewed seriously. Accordingly, the Company is hereby warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.
- 4. You are also advised to place this communication before your board of directors in the upcoming board meeting and forward their comments to SEBI, as to whether they are satisfied with the corrective steps taken in ensuring future compliance.

Yours faithfully,

Nirmal Mehrotra

Copy to -

NSE Limited & BSE Limited (via email)

