

VEDL/Sec./SE/25-26/100

August 21, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended

Dear Sir/Ma’am,

In continuation to our Letter No. VEDL/Sec./SE/25-26/96 dated August 18, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Vedanta Limited (the “**Company**”), at its meeting held today i.e. Thursday, August 21, 2025, has considered and approved the Second Interim Dividend of ₹ 16/- per equity share on face value of ₹ 1/- per equity share for the Financial Year 2025-26 amounting to c. ₹ 6,256 Crores.

As intimated earlier, the record date for the purpose of payment of dividend shall be Wednesday, August 27, 2025, and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. IST and concluded at 04:40 p.m. IST.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

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

CIN: L13209MH1965PLC291394