

VEDL/Sec./SE/25-26/104

August 29, 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: 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”) – Withdrawal of Scheme providing for transfer of balance of General Reserve to Retained Earnings.

Dear Sir/Ma’am,

This is in continuation to our previous intimation vide letter no. VEDL/Sec./SE/25-26/83 dated July 31, 2025.

Pursuant to the order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench dated August 13, 2025, which was published on its website at approximately 2:00 p.m. today, August 29, 2025 (“**Order**”), permission has been granted for the withdrawal of the Company Petition pertaining to the Scheme providing for capital reorganization involving the transfer of funds available in the General Reserve of the Company to its Retained Earnings (the “**Scheme**”). Accordingly, both the Company Petition and the Scheme stand withdrawn.

Copy of the said Order as uploaded on the website of the NCLT is annexed for your ready reference.

Kindly 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

CIN: L132O9MH1965PLC291394

NATIONAL COMPANY LAW TRIBUNAL

COURT-V, MUMBAI BENCH

203. C.P.(CAA)/230(MB)2022 C.A.(CAA)/195(MB)2022

IN THE MATTER OF

Vedanta Limited

Section 230-232 of the Companies Act, 2013

Order Delivered on:13.08.2025

CORAM:

SH. MOHAN PRASAD TIWARI
MEMBER (J)

SH. CHARANJEET SINGH GULATI
MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

For the Petitioner Company: Adv. Haabil Vahanvaty (PH)

For the Financial Creditor: Adv. Shaheezad Kazi (PH)

ORDER

C.P.(CAA)/230(MB)2022: This is the Company Petition filed under Section 230-232 of the Companies Act. The Authorized Signatory for the Petitioner have filed Additional Affidavit dated 12.08.2025 wherein it has been mentioned that in view of the evolving strategic priorities, the Board of Directors of the Petitioner Company in their meeting dated 31.07.2025 have decided not to pursue the said scheme at this stage. Accordingly, the prayer has been made to withdraw the present Company Petition. The submission as per Para 3 of the Additional Affidavit is reproduced herein below:

*I say that in view of evolving strategic priorities, the Board of Directors of the Petitioner Company, in its meeting dated 31 July 2025 has decided not to pursue the said Scheme at this stage, subject to approval of the Hon'ble NCLT. The Petitioner Company has also filed an intimation with BSE Limited and National Stock Exchange of India Limited (collectively referred to as "**Stock Exchanges**") with respect to the aforesaid. Copy of the said intimation filed by the Petitioner Company with the Stock Exchanges and the board resolution dated 31 July 2025 passed by the Petitioner Company are annexed hereto as **Exhibit 1 Colly**.*

In view of the above this Company Petition is **dismissed as withdrawn**.

sd/-

CHARANJEET SINGH GULATI
Member (Technical)
/Arjun

sd/-

MOHAN PRASAD TIWARI
Member (Judicial)