

VEDL/Sec./SE/25-26/219

March 23, 2026

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/25-26/218 dated March 18, 2026 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. Monday, March 23, 2026, has considered and approved the Third Interim Dividend of ₹ 11/- per equity share on face value of ₹ 1/- per equity share for the Financial Year 2025-26 amounting to c.₹ 4,300 Crores.

As intimated earlier, the record date for the purpose of payment of dividend shall be Saturday, March 28, 2026, 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 02:30 p.m. IST and concluded at 02:52 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, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400 013

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

## **VEDANTA LIMITED**

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