

VEDL/Sec./SE/25-26/223

March 31, 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 (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

The Board of Directors (the "Board") of the Company have inter alia considered and approved the following today i.e. March 31, 2026:

• **Completion of Second and Final term of Mr. Dindayal Jalan**

Mr. Dindayal Jalan (DIN: 00006882) shall cease to hold office as a Non-Executive Independent Director of the Company with effect from close of business hours on March 31, 2026.

The Board of Directors places on record its sincere appreciation for the valuable contributions made by Mr. Jalan during his tenure with the Company.

• **Appointment of Mr. S.V. Murali Dhar Rao on the Board of the Company**

On the recommendation of the Nomination & Remuneration Committee of the Company, the Board approved the appointment of Mr. S.V. Murali Dhar Rao (DIN: 11003912) as an Additional Director designated as a Non-Executive Independent Director of the Company for a first term of 1 year effective from April 01, 2026 to March 31, 2027 subject to approval of the shareholders of the Company.

Mr. S.V. Murali Dhar Rao is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Mr. S.V. Murali Dhar Rao satisfies the criteria of independence prescribed under the Act and Listing Regulations.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Mr. S.V. Murali Dhar Rao is provided below:

Mr. S.V. Murali Dhar Rao has more than 3 decades of extensive experience in regulating and developing securities market. He joined the Securities & Exchange Board of India (“SEBI”) in June 1992 and was elevated to Executive Director in July 2012. He superannuated from SEBI in January 2025. During his tenure in SEBI, he served in various capacities across various departments such as Corporation Finance Department (CFD), Market Regulation Department (MRD), Market Intermediaries Regulation & Supervision Department (MIRSD), Investment Management Department (MFs, AIFs, PMS), Foreign Portfolio Investment, Investment Advisors, Proxy Advisors, etc.

Currently, Mr. Rao sits on the Board of Invesco Trustee Private Limited as an Independent Director and Independent member on the board of Kerala Infrastructure Investment Fund Board of Kerala Government. He is also a senior consultant with Khaitan & Co.

VEDANTA LIMITED

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Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L132O9MH1965PLC291394

Mr. Rao also served as a part time member of National Financial Reporting Authority (NFRA) and on the Board of Governors of Indian Institute of Corporate Affairs (IICA). He also has an experience of serving in various committees of International Organization of Securities Commission (IOSCO).

The area of extensive experience of Mr. Rao includes a pivotal role played by him in promoting growth and development in Mutual Fund industry by introducing measures relating to rationalizing Total Expense Ratio (TER), categorization and rationalization of mutual fund schemes, product labelling, swing pricing mechanism, backstop facility for corporate debt markets etc. He was also instrumental in facilitating measures for ease of doing business for listed and to be listed entities, Reduction of timeline for listing of shares in public issue from T+6 to T+3, Enhanced disclosures and transparency for listed entities including ESG disclosures and assurance.

He is academically qualified with a Master of Commerce (M.Com) and a Master of Business Administration (MBA) and will play a pivotal and strategic role in helping the Company unlock overall value.

- **Extension of timelines for fulfilment of the conditions precedent under the Composite Scheme of Arrangement between Vedanta Limited (“Demerged Company” or “Company”) and Vedanta Aluminium Metal Limited (“Resulting Company 1”) and Talwandi Sabo Power Limited (“Resulting Company 2”) and Malco Energy Limited (“Resulting Company 3”) and Vedanta Iron and Steel Limited (“Resulting Company 4”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)**

We refer to our earlier intimations including the intimation dated September 30, 2025, in connection with the Composite Scheme of Arrangement between Vedanta Limited (“**Company**” or “**VEDL**”) and Vedanta Aluminium Metal Limited (“**VAML**” or “**Resulting Company 1**”) and Talwandi Sabo Power Limited (“**TSPL**” or “**Resulting Company 2**”) and Malco Energy Limited (“**MEL**” or “**Resulting Company 3**”) and Vedanta Iron and Steel Limited (“**VISL**” or “**Resulting Company 4**”) and their respective shareholders and creditors (“**Scheme**”). The Resulting Company 1, Resulting Company 2, Resulting Company 3 and Resulting Company 4 are collectively referred to as “**Resulting Companies**”.

On September 30, 2025, the Company had intimated that the Board of Directors of the Company and the Resulting Companies had extended the timeline for fulfilment of certain conditions precedent to the Scheme from September 30, 2025 to March 31, 2026.

Since certain conditions precedent to the Scheme, including receipt of approvals from certain governmental authorities, are yet to be fulfilled and are in the process of completion, the Board of Directors of the Company and the Resulting Companies have, in terms of Clause 39.7 of the Scheme, approved the extension of the timeline for fulfilment of such conditions precedent from March 31, 2026 to June 30, 2026.

The Board of the Company has approved the same at 05:07 PM IST today.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Perna Halwasiya
Company Secretary & Compliance Officer

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