

VEDL/Sec./SE/26-27/25

April 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001National 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/26-27/18 dated April 29, 2026, please find below the additional details as required in terms of Schedule III of Listing Regulations:

Names of listed entities in which Ms. Pallavi Joshi Bakhru holds directorships, indicating the category of directorship and membership of board committees:

S.No.	Name of Listed Companies	Category of directorship	Membership of board committees
1	Neuland Laboratories Limited	Independent Director	<ul style="list-style-type: none">• Chairperson of Stakeholders’ Relationship Committee• Member of Audit Committee• Member of Nomination & Remuneration Committee• Member of Corporate Social Responsibility Committee
2	Gabriel India Limited	Independent Director	<ul style="list-style-type: none">• Chairperson of Audit Committee• Member of Corporate Social Responsibility Committee• Chairperson of Risk Management Committee

Further, Ms. Pallavi Joshi Bakhru has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter as provided by the Company vide its Letter No. VEDL/Sec./SE/26-27/18 dated April 29, 2026.

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

Thanking you.

Yours sincerely,

For Vedanta Limited**Perna Halwasiya**
Company Secretary and 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
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