

VEDL/Sec./SE/22-23/158

December 06, 2022

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 of Meeting of Committee of Directors, proposed to be held on Friday, December 09, 2022 to consider offering of Rated, Unsecured, Redeemable, Listed, Non-Convertible Debentures upto ₹ 500 Crores in one or more tranches

Dear Sir/Ma'am,

We would like to inform you that the Company proposes to offer Rated, Unsecured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 500 Crores in one or more tranches and in this regard, is holding a meeting of its duly constituted Committee of the Directors on Friday, December 09, 2022. The above issuance is pursuant to the Board of Directors' resolutions passed at their meeting held on May 07, 2019, October 03, 2020 and July 06, 2022.

This intimation is being issued pursuant to Regulation 29(1) and (2) along with Regulation 50(1), as amended from time to time, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking you,
Yours Sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED