

VEDL/Sec./SE/21-22/114

December 11, 2021

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 ('Listing Regulations')**

Dear Sir(s),

In continuation to our Letter No. VEDL/Sec./SE/21-22/113 dated December 8, 2021 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation on Saturday, December 11, 2021 have approved Second Interim Dividend of ₹ 13.50 per equity share i.e. 1350% on face value of Re. 1/- per share for the Financial Year 2021-22 amounting to c. ₹ 5,019 Crores.

The record date for the purpose of payment of dividend is Saturday, December 18, 2021. The interim dividend will be paid within stipulated timelines as prescribed under law.

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

Thanking you,

Yours Sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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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