

VEDL/Sec./SE/25-26/79

July 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500295

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: VEDL

Sub: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results

Dear Sir/Ma’am,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, July 31, 2025, to inter-alia consider the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2025.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/25-26/58 dated June 26, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Tuesday, July 01, 2025 to Saturday, August 02, 2025 (both days inclusive).

Further, the conference call to discuss the Company’s results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number	
Earnings conference call on July 31, 2025 from 5:00 PM to 6:00 PM (IST)	Universal Dial-In	+91 22 6280 1114 +91 22 7115 8015
	India National Toll Free	1 800 120 1221
	International Toll Free*	Canada 01180014243444
		Hong Kong 8009644448
		Japan 00531161110
		Netherlands 08000229808
		Singapore 8001012045
		South Korea 00180014243444
		UK 08081011573
		USA 18667462133
Online Registration Link	For Registration - Click Here	
Call Recording	This will be available on Company website on August 1, 2025	

**In case of dial-ins from any other country, please use the online registration link for relevant dial-in numbers.*

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely,

For Vedanta Limited

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

CIN: L132O9MH1965PLC291394