

VEDL/Sec./SE/21-22/72

September 01, 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**

Dear Sir(s),

**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/21-22/70 dated August 27, 2021 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, September 01, 2021 have approved First Interim Dividend of ₹ 18.50 per equity share i.e. 1850% on face value of Re. 1/- per share for the Financial Year 2021-22 amounting to c. ₹ 6,877 Crores.

The record date for the purpose of payment of dividend is Thursday, September 9, 2021. The interim dividend will be paid within stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company dated September 01, 2021 commenced at 3:00 pm and concluded at 3:25 pm.

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

Thanking you,

Yours faithfully,  
**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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