

VEDL/Sec./SE/23-24/139

November 4, 2023

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: <u>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing</u>
Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/23-24/138 dated November 4, 2023, kindly note that in addition to the Unaudited Consolidated and Standalone Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2023, the Board of Directors ("the Board") of Vedanta Limited ("the Company"), at its meeting held today, i.e. November 4, 2023, has also considered and approved the following:

1. Revision in Insider Trading Prohibition Code of the Company:

The revised Code shall be effective from November 4, 2023 and can be accessed on the website of the Company at www.vedantalimited.com.

2. Growth Expansion Project for Ferro Alloys Corporation Limited, Subsidiary Company:

With an aim to become the largest producer of ferrochrome in India, we are embarking on our growth projects that will elevate our capacity from current 150KTPA to 450KTPA at a total cost which is estimated at ₹ 2,650 Crores. The project's timeline is set at 2 years, contingent upon receiving necessary Government approvals and funding will be a combination of 70% term loan & 30% internal accruals/equity infusion.

The Board Meeting commenced at 01:30 pm IST and concluded at 03:00 pm IST.

We request you to please take the above on record.

Thanking you.

Yours faithfully, For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

VEDANTA LIMITED