

VEDL/Sec./SE/23-24/96 August 24, 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 the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015, as amended from time to time ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform that the Company has always been at the forefront in adhering to the highest standards of corporate governance. In this constant endeavour, the Company had organized a Chairman Townhall with shareholders on May 31, 2023. Embracing the perspective shared by our family of shareholders as a part of this unique engagement, we would like to share a message from the Chairman (which can be accessed at Link: https://www.youtube.com/watch?v=nFq_BPXAoIY) in respect of various businesses of the Group aimed to unlock stakeholder value. With this, we reaffirm our focus on reinventing strategy and growth opportunities so as to achieve the best for all our stakeholders.

At this point, it is just a thought and basis the feedback, progress made in this regard, if any, shall be subject to the due diligence, requisite approvals and regulatory compliances/disclosures as may be necessary.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully, For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer