

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 of Meeting of Committee of Directors proposed to be held on Thursday, April 13, 2023 to consider the proposal for issuance of Non-Convertible Debentures**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and (2) along with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company proposes to hold a meeting of its duly constituted Committee of Directors on Thursday, April 13, 2023 to consider the proposal for issuance of Non-Convertible Debentures on a private placement basis.

The above issuance is pursuant to the Board of Directors' resolution passed at its meeting held on March 28, 2023.

We request you to kindly take the same on your records.

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

CIN: L132O9MH1965PLC291394