

VEDL/Sec./SE/24-25/177 October 08, 2024

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers "Exchange Plaza" Dalal Street, Fort Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 001 Mumbai – 400 051

Scrip Code: 500295 Scrip Code: VEDL

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Further to our Letter No. VEDL/Sec./SE/24-25/167 dated September 25, 2024, we wish to inform that due to unforeseen circumstances, the Board meeting is now rescheduled to be held on October 09, 2024.

This is for your information and records.

Thanking you.

Yours sincerely, For Vedanta Limited

Prerna Halwasiya **Company Secretary and Compliance Officer**

CC:

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

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