

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: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results

Dear Sir/Ma’am,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, August 06, 2024, to inter-alia consider the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2024.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/23-24/80 dated June 26, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Monday, July 01, 2024 to Thursday, August 08, 2024 (both days inclusive).

Further, the conference call to discuss the Company’s results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number		
Earnings conference call on August 6, 2024, from 5:00 PM to 6:00 PM (IST)	Universal Dial-In	+91 22 6280 1114 +91 22 7115 8015	
	India National Toll Free	1 800 120 1221	
	International Toll Free*	Canada	01180014243444
		Hong Kong	800964448
Japan		00531161110	
Netherlands		08000229808	
Singapore		8001012045	
	UK	08081011573	
	USA	18667462133	
Online Registration Link	Click Here - Registration Link		
Call Recording	This will be available on Company website on August 7, 2024		

**In case of dial-ins from any other country, please use the online registration link for relevant dial-in numbers.*

Request you to kindly take the above on your records.

Thanking you.
 Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

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