

VEDL/Sec./SE/23-24/242 March 07, 2024

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>Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended</u>

Dear Sir(s) / Madam(s),

We wish to inform you that the Company has received a letter from NSE on March 06, 2023 around 04:50 PM IST, annexing therewith a letter dated February 29, 2024 issued by Securities and Exchange Board of India ("SEBI") vide which an Administrative warning has been issued to Vedanta Limited ("Company") and the Company has been directed to place the said letter before its Board of Directors and take necessary corrective steps to strengthen the internal control for corporate announcement / press releases.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations, is attached herewith as **Annexure A**.

Kindly take the above on record.

Thanking you.

Yours faithfully, For Vedanta Limited

Prerna Halwasiya Company Secretary and Compliance Officer



ANNEXURE

S. No.	Particulars	Details
1.	Name of authority.	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Administrative Warning Issued by SEBI
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	March 06, 2024 (from National Stock Exchange of India Limited)
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Sections 12A (a), (b), (c) of SEBI Act, 1992 r/w Regulations 3 (b), (c),(d), 4(1) & 4(2) (k) & (r) of SEBI (PFUTP) Regulations, 2013 in respect of it publishing information related to its unlisted ultimate holding company.*
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact

^{*}Note: It is pertinent here to reiterate that the use of Company's letterhead in the press release was inadvertent and was immediately replaced and that there was no misrepresentation by the Company. The Company had provided various clarifications w.r.t the above and had taken various steps to rectify the situation and to avoid such instances in future.