

VEDL/Sec./SE/24-25/154

September 02, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended

Dear Sir/Ma’am,

In continuation to our Letter No. VEDL/Sec./SE/24-25/146 dated August 28, 2024 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of Vedanta Limited (the “**Company**”), at its meeting held today i.e. Monday, September 02, 2024, has considered and approved the Third Interim Dividend of ₹ 20/- per equity share on face value of ₹ 1/- per equity share for the Financial Year 2024-25 amounting to c. ₹ 7,821 Crores.

As intimated earlier, the record date for the purpose of payment of dividend shall be Tuesday, September 10, 2024, and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 04:30 p.m. IST and concluded at 04:45 p.m. IST.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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