

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500295

The National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: VEDL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to our letter no. VEDL/Sec./SE/24-25/134 dated August 13, 2024, we wish to inform you that the duly authorized Committee of Directors of Vedanta Limited ("**Committee**"), at its meeting held today on August 14, 2024, has approved the sale of upto 14,00,00,000 equity shares of Hindustan Zinc Limited ("**HZL**"), representing 3.31% of the issued and paid-up equity share capital of HZL, by way of an offer for sale through the stock exchange mechanism, in accordance with applicable laws and the circulars issued by the Securities and Exchange Board of India and the stock exchanges.

This is in supersession of the earlier approval of the Committee of Directors and the intimation filed by the Company dated August 13, 2024.

The meeting of the Committee commenced at 3:20 p.m. and concluded at 3:35 p.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For Vedanta Limited



Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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