

VEDL/Sec./SE/25-26/18

April 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500295

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
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 Wednesday, April 30, 2025, to inter-alia consider the Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2025.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/24-25/297 dated March 26, 2025, 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 Tuesday, April 01, 2025 to Friday, May 02, 2025 (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 April 30, 2025 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 |
| | | South Korea 00180014243444 |
| | | UK 08081011573 |
| | | USA 18667462133 |
| Online Registration Link | Click Here - Registration Link | |
| Call Recording | This will be available on Company website on May 1, 2025 | |

**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

CIN: L13209MH1965PLC291394