

Vedant Asset

Date – 05.09.2024

To The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P-.J.Towers, Dalal Street.
Mumbai-400001 , Maharashtra

Scrip Code: 543623;

Symbol: VEDANTASSET

Subject: Outcome of Board Meeting.

Reference: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 05th September 2024 (commenced at 06:00 PM and concluded at 09:30 PM.), inter-alia has the following:

1. Considered and approved the Directors' Report for the financial year ended March 31, 2024.
2. Considered and decided to hold the 09th Annual General Meeting of the Members of the Company on Friday, 27th September 2024 at 4:00 PM IST.
3. The Board hereby authorizes Sri Lallit Tripathi, CMD of the company to sign and submit documents for the Tender floated by Indian Bank for the empanelment of Corporate Business Correspondent Entities. He may also authorized any employee of the company to submit the tender documents on behalf of the company.
4. The board hereby appoints CS Puja More (M. No. A066363), Practicing Company Secretary as the scrutinizer for the voting result of the voting to be held at the 09th Annual General Meeting of the company.

Vedant Asset Limited

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5. The Board also appoints CS Puja More (M. No. A066363) Practicing Company Secretary to provide the legal documents as required by the tendering authorities in the tender documents.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Vedant Asset Limited

CS Shobhan Gupta
Company Secretary & Compliance Officer.
M. NO. F12737

