

Date: 30.10.2024

To,
The Department of Corporate Services
BSE LIMITED (SME)
P. J. Towers, Dalal Street,
Mumbai 400001

Scrip No.: 543623

Scrip ID: VEDANTASSET

Subject: Intimation for conducting the Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to be held at a shorter notice.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate that the meeting of the Board of Directors of the company is scheduled on a Shorter Notice and to be held on Saturday, 02nd November, 2024 at 11 a.m. at the registered office of the company situated at 3RD floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand to transact the following business-

- 1) To Re-appointment Mr. Gautam Jain (DIN – 00367524) as the Independent Director of the Company for a second term of Five years.
- 2) To Re-appointment of Mr. Gaurav Bagroy (DIN – 02862294) as the Independent Director of the Company for a second term of Five years.
- 3) To fix the date & Time of the Extra-Ordinary General Meeting and circulate the notice thereon for the approval for reappointment of Mr. Gautam Jain (DIN – 00367524) and Mr. Gaurav Bagroy (DIN – 02862294) as Independent Directors of the company.

VEDANT ASSET LIMITED

Reg Office: 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

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CIN: U74900JH2015PLC003020 www.vedantasset.com |



- 4) To appoint Scrutinizer for the voting result of the e-voting to be held in the Extra-Ordinary General Meeting

Kindly take note for your record.

Thanking You.

Yours Faithfully,
For Vedant Asset Limited

Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737