



Date: 04.11.2024

To,

BSE LIMITED (SME)

The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Sub: Intimation of Book Closure for the purpose of Extra-Ordinary General Meeting of the company pursuant to Regulation 42 of SEBI (LODR), 2015

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company is scheduled on Sunday, 24th November, 2024 through Video Conferencing or other Audio-Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, 18th November, 2024 to Sunday, 24th November, 2024 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of Extra-Ordinary General Meeting, scheduled to be held on Sunday, 24th November, 2024.

Kindly take note for your record.

Thanking You.

Yours Faithfully,

FOR VEDANT ASSET LIMITED

LALLIT TRIPATHI
MANAGING DIRECTOR
DIN: 07220161

VEDANT ASSET LIMITED

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