

Date: 06TH November, 2024

To,

BSE LIMITED (SME)

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

Subject: Intimation for conducting Board Meeting on 14th November.

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/ Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November 2024 at 04:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter – alia, transact the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the half year ended 30th September, 2024 along with the limited review report thereon and other related matters.
2. Any other item with the permission of Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

You are requested to 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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CIN: U74900JH2015PLC003020

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