

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
“Exchange Plaza” 5<sup>th</sup> Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 500295**

**Scrip Code: VEDL**

**Sub: Intimation of Meeting of Committee of Directors proposed to be held on Thursday, April 04, 2024 to consider the proposal for issuance of Non-Convertible Debentures**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and (2) along with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company proposes to hold a meeting of its duly constituted Committee of Directors on Thursday, April 04, 2024 to consider the proposal for issuance of Non-Convertible Debentures on a private placement basis as part of its routine financing and refinancing that is undertaken in the ordinary course of business.

The above issuance is pursuant to the Board of Directors’ resolution passed at its meeting held on March 21, 2024.

We request you to kindly take the same on your records.

Thanking you.

Yours sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary and Compliance Officer**

## **VEDANTA LIMITED**

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