

Date: 18TH August 2023

To,

BSE LIMITED (SME)

The Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai 400001

**Subject: Intimation of the Board Meeting under 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 and 33 of the 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 Friday, 01st September 2023 at 02:30 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter- alia, transact the following business:

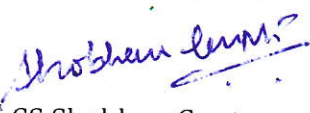
1. To discuss on the consent given by Satish Kumar & Associates, Company Secretaries for conducting the Secretarial Audit of the company for the FY 2022-23.

You are requested to kindly take note for your record.

Thanking You,

Yours faithfully

For **Vedant Asset Limited**


CS Shobhan Gupta

Company Secretary & Compliance Officer

M. No.: F12737



Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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