

VEDL/Sec./SE/23-24/168

December 18, 2023

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

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

In continuation to our Letter No. VEDL/Sec./SE/23-24/163 dated December 13, 2023 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e., on Monday, December 18, 2023, has approved the Second Interim Dividend of ₹ 11/- per equity share i.e. 1100% on face value of ₹ 1/- per equity share for the Financial Year 2023-24 amounting to c. ₹ 4,089 Crores.

The record date for the purpose of payment of dividend shall be Wednesday, December 27, 2023 and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 03:00 pm IST and concluded at 03:25 pm IST.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,
For Vedanta Limited

Perna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394