

Vedant Asset

Date: 21st May 2024

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation for conducting 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 Thursday, 30th May 2024 at 04:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter- alia, transact the following business:

1. To considered and approved the Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2024 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Further, as intimated earlier vide announcement dated 28th March 2024, the trading window for dealing with the securities of the company for all Designated Persons, Directors, Key Managerial Personnel of the company and their immediate relatives is closed from 01st April 2024 shall continue to remain closed till 48 hours from the conclusion of declaration of aforesaid financial results.

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

Ph. : +91 651 - 3594782 | Email : support@vedantasset.com | www.vedantasset.com | CIN : U74900JH2015PLC003020