

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 of Meeting of Committee of Directors, proposed to be held on Saturday, June 04, 2022 to consider offering of Rated, Secured, Redeemable, Listed, Non-Convertible Debentures upto ₹ 4,100 Cr in one or more tranches**

Dear Sir(s),

We would like to inform you that the Company proposes to offer Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 4,100 Crores in one or more tranches and in this regard, is holding a meeting of its duly constituted Committee of the Directors on Saturday, June 04, 2022. The above issuance is pursuant to the Board of Directors' resolutions passed at their meeting held on May 07, 2019, and October 03, 2020.

This intimation is being issued pursuant to Regulation 29(1) and (2) along with Regulation 50(1), as amended, read with Regulation 63 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,  
Yours Sincerely,  
**For Vedanta Limited**



**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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