

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: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results**

Dear Sir/Ma’am,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024, to inter-alia consider the unaudited financial results of the Company for the Third Quarter and Nine Months ended December 31, 2023.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/23-24/177 dated December 27, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Monday, January 01, 2024 to Saturday, January 27, 2024 (both days inclusive).

Further, the conference call to discuss the Company’s results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number	
Earnings conference call on January 25, 2024, from 5:00 PM to 6:00 PM (IST)	<b>Universal Dial-In</b>	+91 22 6280 1114
		+91 22 7115 8015
	<b>India National Toll Free</b>	1 800 120 1221
	<b>International Toll Free*</b>	Canada
Hong Kong		800964448
Japan		00531161110
Netherlands		08000229808
Singapore		8001012045
USA		18667462133
Online Registration Link	<a href="#">Click Here - Registration Link</a>	
Call Recording	Will be available on Company website on January 26, 2024	

*\*In case of dial-ins from any other country, please use the online registration link for relevant dial-in numbers.*

Request you to kindly take the above on your records.

Thanking you.  
 Yours sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary and 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  
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