

Date: 02nd September 2023

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 at a Shorter Notice.

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/ Madam

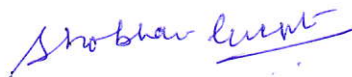
Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled on a shorter notice and to be held on Monday, 04th September 2023 at 06:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter - alia, transact the following business:

1. To adopt the Directors Report for the Financial Year 2022-23.
2. To circulate the notice of the Annual General Meeting of the company.

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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