

Date - 31.03.2023

To,
The Department of Corporate Services, **BSE LIMITED**P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623

Company's Scrip ID: VEDANTASSET

Subject: Intimation of "Closure of Trading Window" under Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Dear Sir,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and the circular issued by SEBI and clarification issued by BSE Limited, the Trading Window for dealing in the shares of the company shall be closed from 1st April 2023 till 48 hours after the declaration of the Standalone and Consolidated Financial Results of the company for the half year ending 31st March 2023 for the insiders. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company

The date of board meeting of the company for the consideration and declaration of the Standalone and Consolidated Financial Results for the half year ending 31st March 2023 will be intimated to the exchange in due course of time.

You are requested to kindly take the same on record.

Thanking you,

For Vedant Asset Limited

Shobhan Gupta

Company Secretary and Compliance Off

M. No. A-52759