



06th September, 2024

To
The Secretary, Listing Department
BSE Limited (SME),
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 543623

Symbol: VEDANTASSET

Subject: Intimation of Book Closure for the purpose of 09th Annual General Meeting of the company pursuant to Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

The 09th Annual General Meeting (AGM) of the Company is scheduled on Friday, 27th September, 2024 through Video Conferencing or other Audio-Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 09th Annual General Meeting, scheduled to be held on Friday, 27th September, 2024.

You are requested to kindly take the same on your records.

Thanking You
Yours Faithfully
FOR VEDANT ASSET LIMITED

CS Shobhan Gupta
Company Secretary & Compliance Officer
M. NO. 12737

VEDANT ASSET LIMITED

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