

Date: 23rd July, 2024

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation of the Board Meeting
ISIN: INE0NC801013

Scrip No.: 543623

Scrip ID : VEDANTASSET

Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of Vedant Asset Limited will be held on Friday, 02nd August, 2024 at 04:00 PM at the registered office of the company situated at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand-834001 for the following discussion and outcomes:

1. Divestment of holding made in Kartik Credit Private Limited.
2. To place the report of the non-compliance identified by the exchange before the board for their comments and feedback.

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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