

Vedant Asset

Date – 04.09.2023

To The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P-.J.Towers, Dalal Street.
Mumbai-400001, Maharashtra

Scrip Code: 543623;

Symbol: VEDANTASSET

Subject: Outcome of Board Meeting held on Monday, September 4,2023

Reference: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, 04th September 2023 (commenced at 06:00 PM and concluded at 09:45 PM.), inter-alia has the following:

1. Considered and approved the Directors' Report for the financial year ended March 31, 2023.
2. Considered and decided to hold the 08th Annual General Meeting of the Members of the Company on Thursday, 28th September 2023 at 4:00PM IST.
3. Considered and subject to the approval of the member, Consent from M/s N. K. Kejriwal & Co., Chartered Accountants (FRN-004326C) have been received and will be placed for approval in the Annual General Meeting.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Vedant Asset Limited

Shobhan Gupta

CS Shobhan Gupta
Company Secretary & Compliance Officer



Vedant Asset Limited

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