

VEDL/Sec./SE/21-22/119

December 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation of Meeting of Committee of Directors, proposed to be held on Monday, December 27, 2021 to consider offering of Rated, Secured, Redeemable, Listed, Non-Convertible Debentures upto ₹ 1000 Crores in one or more tranches

Dear Sir/Ma'am,

We would like to inform you that the Company proposes to offer Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 1000 Crores in one or more tranches and in this regard, is holding a meeting of its duly constituted Committee of the Directors on Monday, December 27, 2021. The above issuance is pursuant to the Board of Directors' resolutions passed at their meeting held on May 07, 2019 and October 03, 2020.

This intimation is being issued pursuant to Regulation 29(1) and (2) along with Regulation 50(1), as amended, read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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