

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: Notice of 58th Annual General Meeting (AGM), Integrated Report and Annual Accounts, Sustainability Report (Executive Summary), Task Force on Climate related Financial Disclosures (TCFD) Report and Tax Transparency Report for the Financial Year 2022-23

Dear Sir/Madam,

We wish to inform you that the 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 12, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice dated May 12, 2023 convening the AGM ("Notice").

The other details for the AGM are given below:

Sr. No.	Particulars	Details
1.	Link for participation and for accessing other details	www.vedantalimited.com/vedanta2023/
2.	Helpline number for participation through VC/OAVM	022-4886 7000 and 022-2499 7000
3.	Cut-off Date for e-Voting	Wednesday, July 05, 2023
4.	Commencement of e-Voting	From 9:00 a.m. IST on Friday, July 07, 2023
5.	End of e-Voting	Upto 5:00 p.m. IST on Tuesday, July 11, 2023
6.	e-Voting website	www.evoting.nsdl.com/

Pursuant to Regulation 34(1) and 53(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the Integrated Report and Annual Accounts for the Financial Year 2022-23 ("Integrated Annual Report") along with the Notice being sent to all Members in electronic mode.

In addition to the above, with the aim to share our sustainability and climate change commitments with various stakeholders, we wish to inform you that the Company has published its:

- ❖ 15th Sustainability Report (Executive Summary)¹ for the Financial Year 2022-23 prepared in accordance with the Global Reporting Initiative (GRI) Standards;

¹ The unabridged Sustainability Report, themed "Transforming Together", for the Financial Year 2022-23 will be released subsequently and will be available on the Company's website.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L132O9MH1965PLC291394

- ❖ 3rd Climate Change Report in line with the recommendations of Taskforce on Climate-related Financial Disclosures (“TCFD”) by the Financial Stability Board (FSB) for the Financial Year 2022-23; and
- ❖ Business Responsibility and Sustainability Report (“BRSR”) for the Financial Year 2022-23 prepared as per the format prescribed as per SEBI Circular dated May 10, 2021, which forms a part of the Integrated Annual Report.

Furthermore, as part of our continued endeavour towards responsible tax behavior based on our disclosure of profits made and taxes paid, the Company has also published its Tax Transparency Report for the Financial Year 2022-23.

The aforementioned Reports and the Notice have been made available on the website of the Company as below:

Sr. No.	Name of the Report	Website Link
1.	Integrated Annual Report (including BRSR)	www.vedantalimited.com
2.	Notice	www.vedantalimited.com
3.	Sustainability Report (Executive Summary)	www.vedantalimited.com
4.	TCFD Report	
5.	Tax Transparency Report	

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 07, 2023 to Tuesday, July 11, 2023 (both days inclusive) for the purpose of the AGM.

We request you to please take the above on record.

Thanking you.

Yours faithfully,

For Vedanta Limited

Perna Halwasiya

Company Secretary & Compliance Officer

ACS: 20856

Copy To:

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
2. **Central Depository Services (India) Limited**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel, Mumbai – 400 013
3. **Debenture Trustee – Axis Trustee Services Limited**, 2nd Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025

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