

VEDL/Sec./SE/26-27/13

April 24, 2026

 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai – 400 001
Scrip Code: 500295

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

Sub: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results

Dear Sir/Ma’am,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026, to inter-alia consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2026.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/25-26/221 dated March 26, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Wednesday, April 01, 2026 to Friday, May 01, 2026 (both days inclusive).

Further, the conference call to discuss the Company’s results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number		
Earnings conference call on April 29, 2026 from 5:00 PM to 6:00 PM (IST)	Universal Dial-In	+91 22 6280 1114 +91 22 7115 8015	
	India National Toll Free	1 800 120 1221	
	International Toll Free*	Canada	01180014243444
		Hong Kong	800964448
		Japan	00531161110
Netherlands		08000229808	
	Singapore	8001012045	
	South Korea	00180014243444	
	UK	08081011573	
	USA	18667462133	
Online Registration Link	For Registration - Click Here		
Call Recording	This will be available on Company website on April 30, 2026		

**In case of dial-ins from any other country, please use the online registration link for relevant dial-in numbers.*

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely,

For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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