

VEDL/Sec./SE/26-27/105

October 05, 2026

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

National Stock Exchange of India Limited
“Exchange Plaza” 5th Floor, Plot No. C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295**Scrip Code: VEDL**

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Listing Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company (the “Board”) is proposed to be scheduled on Thursday, October 08, 2026 to consider and approve the First Interim Dividend on equity shares, if any, for the Financial Year 2026-27.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Wednesday, October 14, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window will continue to remain closed for dealing in securities of the Company for all Designated Persons till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

This is for your information and records.

Thanking you.

Yours sincerely,

For Vedanta Limited

**Prerna
Halwasiya**

Digitally signed by
Prerna Halwasiya
Date: 2026.10.05
18:01:59 +05'30'

Prerna Halwasiya

Company Secretary and Compliance Officer

CC:

National Securities Depository Limited

Naman Chambers, G Block,
Bandra Kurla Complex, Mumbai Suburban
Mumbai - 400051
Maharashtra, India

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

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
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

Sensitivity: Internal (C3)