

VEDL/Sec./SE/25-26/208

February 20, 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: Intimation of Meeting of Committee of Directors proposed to be held on Wednesday, February 25, 2026 to consider the proposal for issuance of Non-Convertible Debentures

Dear Sir/Ma'am,

In terms of Regulation 29(1) and (2) along with Regulation 50(1) 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 Company proposes to hold a meeting of its duly constituted Committee of Directors on Wednesday, February 25, 2026 to consider the proposal for issuance of Non-Convertible Debentures on a private placement basis as part of its routine refinancing that is undertaken in ordinary course of business.

The above issuance is pursuant to the Board of Directors’ resolution passed at its meeting held on January 31, 2025.

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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Sensitivity: Internal (C3)