

VEDL/Sec./SE/26-27/57

June 21, 2026

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: Newspaper Advertisement – Notice of the 61st Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, July 14, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”); Remote E-voting and Book Closure

Dear Sir/Madam,

In continuation of our letter no. VEDL/Sec./SE/26-27/52 and VEDL/Sec./SE/26-27/55 dated June 18, 2026 and June 20, 2026, respectively, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith the copy of newspaper advertisement published today i.e., June 21, 2026, intimating that the 61st AGM of the Company is scheduled to be held on Tuesday, July 14, 2026 at 3:00 p.m. IST through VC/OAVM, in the following newspaper:

Sr. No.	Newspaper	Edition and Language
1.	Financial Express	All Editions in English Language

The same is also uploaded on the website of the Company and can be accessed at www.vedantalimited.com.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer
ACS 20856

Enclosed: As Above

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

23RD PM-KISAN INSTALMENT TO 94.3 MN FARMERS RELEASED

Modi unveils infra, welfare roadmap in West Bengal

ANI
Hooghly (West Bengal),
June 20

PRIME MINISTER NARENDRA Modi on Saturday released the 23rd instalment of the Pradhan Mantri Kisan Samman Nidhi (PM-KISAN) scheme to the eligible beneficiaries in Hooghly district, West Bengal.



Prime Minister Narendra Modi (left) being greeted by West Bengal CM Suvedu Adhikari during the Paschimbanga Divas celebration at Tarakeswar, in Hooghly district

An amount exceeding ₹907.21 crore was transferred to over 4.535 million beneficiaries in West Bengal in the 23rd instalment, taking the cumulative disbursement under the scheme in the State to over ₹15,055 crore since the launch of the scheme in 2019.

Under this instalment, more than ₹18,880 crore was transferred directly into the bank accounts of over 94.3 million farmers across the country.

The Prime Minister also launched the Pradhan Mantri Fasal Bima Yojana (PMFBY) / Restructured Weather Based Crop Insurance Scheme (RWB-

CIS) in West Bengal, extending the benefits of the world's largest crop insurance scheme to the farmers of the State.

During FY27, the initiative aims to provide insurance coverage to nearly 11 million farmers across about 3 million hectares of agricultural land,

On the occasion, PM Modi said, "There is now a new freshness in the air of West Bengal. A new fragrance is wafting from every particle here; it feels as if Bengal has now broken free from its shackles. As if the restoration of Bengal's pride has begun." PM Modi said.

"Today's event is a witness, the launch of these projects is a testament that our Bengal has set to work building its new future," he said, adding: "On this occasion, I extend my heartiest congratulations to the people of Bengal and all my fellow countrymen on West Bengal Day."

He also dedicated to the nation the Sankrail-Santragachi Link Line Project in Howrah district, laid the foundation stone of a 300-bed New Divisional Railway Hospital at Howrah and also laid the foundation stone of a Road Over Bridge between Haur and Radhamohanpur in Purba Medinipur district.

protecting crops with an estimated insured value of ₹28,140 crore while supporting farmers through substantial premium subsidy. To keep the premium burden on farmers low, the central and state governments will provide premium subsidies of approximately ₹777 crore.

Can't implement FTA until we secure a competitive advantage, says Goyal

ANI
New Delhi, June 20



COMMERCE AND INDUSTRY Minister Piyush Goyal on Saturday said India cannot implement the proposed trade agreement with the US until it secures a competitive advantage over competing nations, indicating that tariff-related issues remain the final hurdle in the negotiations.

Responding to an ANI question on US Ambassador to India-designate Sergio Goro's statement that the India-US Bilateral Trade Agreement (BTA) is "99% there", Goyal said the framework agreement has already been finalised, but implementation depends on resolving outstanding tariff concerns.

"We have finalised the framework agreement and announced it as well. The Supreme Court's order regarding tariffs came after that," Goyal said at a press conference at the BJP headquarters.

Explaining the pending issue, the minister said, "We cannot implement the FTA until we secure a competitive advantage. The issue currently pending is that our duties need to be lower compared to those of competing nations; once this is settled, the trade agreement will be implemented." His remarks come amid continued efforts by both countries to conclude a bilateral trade pact aimed at expanding market access and

strengthening economic ties. On the recent depreciation of the Indian rupee, Goyal expressed confidence in India's economic outlook and said the currency would stabilise over time. "The rupee will be back to the normal in the times to come. India will continue to become the fastest developing nation in the world," he said.

The minister also highlighted India's trade engagement under Prime Minister

Narendra Modi, saying the country has expanded its network of free trade agreements significantly over the past decade.

"Nine FTAs have been agreed under Prime Minister Modi's tenure with 38 countries," Goyal said.

Addressing concerns over a possible El Nino impact on agriculture, Goyal said the government is working on strategies to deal with the situation and pointed to continued support for farmers through fertiliser subsidies.

"The same rate in 12 years... the government gave 90% subsidy," he said, referring to fertiliser support provided by the Centre.

Looking ahead, the minister said the government's development agenda remains focused on building a developed India.

"Twelve years is just the beginning. We will do the development of the nation — Viksit Bharat — along with the people of India," Goyal said.

Eastern India emerging as gateway to development: PM

● Projects worth ₹47,600 cr unveiled

PRESS TRUST OF INDIA
Rairangpur, June 20

PRIME MINISTER NARENDRA Modi on Saturday said eastern India remained backward during Congress rule and is now emerging as a gateway to progress and development.

Addressing a public meeting at Rairangpur in Odisha's Mayurbhanj district after unveiling projects worth more than ₹47,600 crore, Modi said the state was moving fast on the path of development and welfare schemes were transforming the lives of the poor.

He said investment proposals worth nearly ₹20 lakh crore



President Droupadi Murmu with Prime Minister Narendra Modi in Pahadpur village, Odisha

have so far been received. The projects, spanning sectors such as energy, industrial infrastructure, roads, drinking water, health, education, tourism and irrigation, were unveiled on the second anniversary of the BJP govern-

Coal gasification project to meet 35% ammonium nitrate needs

THE ₹25,016-CRORE COAL

gasification project in Odisha, whose foundation stone was laid on Saturday, is expected to meet nearly 35% of India's projected ammonium nitrate demand by 2030, industry experts said. Once operational, the plant would reduce imports by about 0.66 MT annually and generate foreign exchange savings of more than \$60 million every year, they added.

PNB, Zagggle launch twin credit cards

PUNJAB NATIONAL BANK (PNB) has partnered with Zagggle Prepaid Ocean Services to launch the PNB-Zagggle Co-branded Twin Credit Cards.

Designed using biodegradable materials, the twin credit card offering is available on a dual-network platform, with one card serving as the primary card.

The twin-card proposition combines the global acceptance and travel privileges of Visa with the lifestyle benefits and UPI-enabled convenience of RuPay.

The offering provides customers with a broader range of rewards, exclusive offers,

and enhanced payment flexibility through two complimentary cards. The card comes with a host of benefits, including complimentary railway lounge access, OTT subscriptions, fitness memberships, travel and shopping vouchers, a 1.5% discount on jewellery purchases, dining privileges, airport lounge access, personal accident insurance cover, and fuel surcharge waivers. The proposition is aimed at delivering a comprehensive and rewarding experience for customers across travel, lifestyle, and everyday spending categories.

Flipkart extends lead in e-comm, Myntra leads in fashion: BofA

FLIPKART GROUP HAS widened its lead in India's e-commerce market and strengthened its dominance in online fashion through Myntra, according to a Bank of America Securities report that points to resilient consumer demand despite intense competition across the internet sector.

The brokerage, citing Sensor Tower daily active user data and industry checks, said Flipkart remained the leading e-commerce platform by user engagement as of June, while Myntra continued to pull ahead of rivals

in fashion. The findings suggest that competitive pressures in India's online retail market have yet to dent Flipkart's market position, even as rivals continue to invest heavily to gain share.

BofA said Myntra's leadership in fashion appears to be deepening, aided by relatively limited competition in premium fashion and beauty categories.

The report comes amid signs of improving consumer sentiment following a decline in global commodity prices after the US-Iran peace agreement.

Sun Pharma to buy Innovcare for ₹271 crore

SUN PHARMACEUTICAL INDUSTRIES on Saturday said it will acquire 100% of Innovcare Lifesciences in a deal valued at about ₹271 crore. The transaction is expected to be completed on or before July 31.

LIC LIFE INSURANCE CORPORATION OF INDIA
Divisional Office-1, Jeevan Prakash Building, 25 K.G. Marg, New Delhi-110001 | Ph: 011-29844118
E-mail: os.delhi.dot@licindia.com

Notice for hiring space for Branch TIS, Nehru Place under Delhi DO-1
Applications are invited from reputed firms/individuals for Hiring Space for our Branch TIS, Nehru Place, Delhi. For Complete details please log on to our website www.licindia.in and go to "Tenders" and click on the link "Application for Hiring Space for Branch TIS, Nehru Place under Delhi DO-1".
Application forms may be obtained from Q.S. department of Divisional Office-1 of LIC of India at above mentioned address from 22.06.2026 to 13.07.2026 on all working days from 10.00 AM to 3.00 PM except on all Saturdays and Sundays. Last date for submission of application forms is 14.07.2026 (3:00PM). Any subsequent change in Terms & conditions will be published on our website. Sr. Divisional Manager

DE NEERS TOOLS LIMITED
Corporate Identification Number (CIN): L29309DL2021PLC384229
Registered Office: P. No. 468, Ground Floor, Industrial Area Patparganj, Delhi, India, 110092
Tel: +91-11-4206-2555; E-mail ID: compliance@deneerstools.com; Website: www.deneerstools.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof), for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, De Neers Tools Limited ("the Company") is seeking approval from its Members for passing the resolution as set out in the Postal Ballot Notice ("Notice"), through Postal Ballot, by voting through electronic means ("remote e-voting").

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice, indicating, inter alia, the process and manner of e-voting, is being sent through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, June 19, 2026 ("Cut-off Date") received from the Depositors and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The physical copies of Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged the services of Bigshare Servis Private Limited ("Bigshare") to provide the remote e-voting facility. The detailed instructions of e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Members are requested to note that the e-voting module will be disabled by Bigshare forthwith at 5:00 PM IST on Monday, July 20, 2026. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may email at ivote@bigshareonline.com or contact on Tel: 1800 22 54 22 / 022-62638338 or the Company at compliance@deneerstools.com.

The Notice of Postal Ballot along with the Explanatory Statement and e-voting instructions is available on the Company's website, www.deneerstools.com and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited, www.nseindia.com and on the website of Bigshare, <https://ivote.bigshareonline.com>.

The Board of Directors of the Company has appointed Ms. Ashita Kaul, of Ashita Kaul & Associates, Company Secretaries (CP No. 6529), as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before Wednesday, July 22, 2026. The voting results along with the Scrutinizer's Report would be published on the website of the Company, i.e., www.deneerstools.com and will be communicated to the Stock Exchange where the Company's shares are listed, i.e., NSE. The voting results along with the Scrutinizer's Report will also be posted on the website of Bigshare, i.e., <https://ivote.bigshareonline.com>.

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their e-mail addresses to Bigshare Services Private Limited, the Company's Registrar & Transfer Agent ("RTA") along with Folio No. and valid e-mail address.

Item No.	Resolution	Description of the Resolution
1.	Ordinary Resolution	To consider and approve the reclassification of Mr. Kanav Gupta, Promoter, from the "Promoter and Promoter Group" category to the "Public" category, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Cut-off date: Friday, June 19, 2026		
Commencement of remote e-voting: Sunday, June 21, 2026 (09.00 AM IST)		
End of remote e-voting: Monday, July 20, 2026 (5.00 PM IST)		

For De Neers Tools Limited
Sd/-
Neeraj Kumar Aggarwal
Managing Director
Place : Delhi
Date : June 20, 2026

LUMAX **DK JAIN GROUP**
Lumax Auto Technologies Limited
CIN: L31909DL1981PLC349793
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram-122016, Haryana
Telephone: 0124-4760000, Email ID: shares@lumaxmail.com
Website: www.lumaxworld.in/lumaxautotech

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Dear Shareholders,
Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, that every Company is required to transfer to the Investor Education and Protection Fund (IEPF), the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) consecutive years or more from the date it was transferred to such account and the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is paid for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

In view of above, we wish to inform you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2018-19 is **September 23, 2026**. Accordingly, concerned Shareholders are requested to kindly claim the Unpaid Dividend.

The Company has sent the individual notices through Speed Post/Registered Post, at the latest available address of the concerned Shareholders to the concerned Shareholders whose dividend is lying unpaid/unclaimed for the financial year 2018-19 and also to the shareholders whose shares are liable to be transferred to the IEPF, requesting them to take appropriate action on or before **September 23, 2026**.

The Shareholders may further note that the complete list of Shareholders whose dividend(s) are lying unpaid/unclaimed against their Folio/DP-ID Client ID, in the Unpaid Dividend Accounts of the Company from the Financial Year 2018-19 onwards and also those whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at www.lumaxworld.in/lumaxautotech under the Investors Section.

In case the Company does not receive any communication from the concerned shareholders on or before **September 23, 2026**, the Company with a view to adhere with the requirements of the IEPF Rules, transfer the dividend and their corresponding shares to the IEPF, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

Please note that once the dividend and their corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF (including all the benefits accrued on such shares) can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.mca.gov.in and sending physical copy of the same, duly signed, to the attention of Nodal Officer, Lumax Auto Technologies Limited at the Lumax Corporate Headquarters (Plot No. 878, Phase V, Udyog Vihar, Sector 19, Gurugram, Haryana 122016), along with the e-form submission acknowledgment/challan and requisite documents enumerated in web form IEPF-5.

In case of any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India. Phone: 022 - 62638200 Email: vinod.y@bigshareonline.com, Website: www.bigshareonline.com

For Lumax Auto Technologies Limited
Sd/-
Pankaj Mahendru
Company Secretary & Compliance Officer
Place : Gurugram
Date : 20/06/2026

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India
Phone No.: +91-22-66434500, Fax: +91-22-66434530
Website: www.vedantalimited.com, Email ID: comp.sect@vedanta.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 61st Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on **Tuesday, July 14, 2026 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the AGM Notice ("Notice") in compliance with circulars and notifications issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the relevant circulars issued by MCA and SEBI, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 ("Annual Report") through electronic mode to all its Members whose email IDs are registered with the Company/KFIn Technologies Limited ("KFIn"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on June 19, 2026. These documents are also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication is being dispatched to those shareholders whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website.

In terms of provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members whose email IDs are not registered.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting facility may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. (IST) on Thursday, July 09, 2026
End of remote e-voting	Upto 5:00 p.m. (IST) on Monday, July 13, 2026

The remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Tuesday, July 07, 2026** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-voting facility, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID at evoting@nsdl.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 09, 2026 to Monday, July 13, 2026** (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra C. Shukla, Practising Company Secretary (FCS No. 2727, CP No.: 1654) to act as the Scrutiniser for conducting the e-voting process including remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed. The e-voting results of the AGM along with the Consolidated Scrutiniser's report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., www.vedantalimited.com, Stock Exchanges i.e., www.bseindia.com and www.nseindia.com, and NSDL i.e., www.evoting.nsdl.com and shall also be displayed at the registered and corporate office of the Company.

For Vedanta Limited
Sd/-
Prerna Halwasiya
Company Secretary and Compliance Officer
Place: New Delhi
Date: June 21, 2026