

VEDL/Sec./SE/26-27/43

May 29, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held on Friday, May 29, 2026 has considered and approved/noted the following:

1. Extension of tenure of Mr. Arun Misra as an Executive Director on the Board of Company

On recommendation of the Nomination & Remuneration Committee, the Board has approved the extension of the tenure of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company for a further period of two (2) months effective from June 01, 2026 to July 31, 2026, subject to approval of the shareholders of the Company. This extension is being approved in light of broader organisational transitions within the Group, as an interim measure to ensure continuity of leadership and seamless business operations.

Mr. Misra is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Mr. Misra is provided below:

Mr. Arun Misra was appointed as an Executive Director w.e.f. August 01, 2023. Mr. Misra is also the CEO of Vedanta's Zinc Business and has also been leading Hindustan Zinc Limited ("HZL"), a subsidiary of the Company. He has also been overseeing the operations and growth of Vedanta Zinc International which have their mines and concentrator in South Africa. Mr. Misra was appointed as Deputy CEO, HZL on November 20, 2019 and was elevated to CEO & WTD, HZL with effect from August 01, 2020. He is the 1st ever Indian Chairperson of the International Zinc Association. He is also the Vice President of the Indian Institute of Mineral Engineers. He is also present Vice Chairman of CII, Rajasthan.

Mr. Misra was awarded 'CEO of the Year' in the Business Leader of the Year awards. After graduating with a bachelor's degree in electrical engineering from IIT, Kharagpur, Mr. Misra took a Diploma in Mining and Beneficiation from the University of New South Wales Sydney, and another Diploma in General Management from CEDEP, France. He possesses knowledge of TQM, Six Sigma, TPM, and the Malcolm Baldrige Model. Mr. Misra started his career with Tata Steel as Maintenance Head

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

(Electrical), West Bokaro Coal Washery in July 1988. He brings with him a formidable 35 years of rich and diverse experience in Tata Steel, where he headed various strategic positions. In his last assignment at Tata Steel, Mr. Misra worked as Vice President - Raw Materials Division. During his tenure at Tata Steel, Mr. Misra led crucial portfolios like Plant Operations, Mining Operations, and Safety & Project Management.

2. Change in Senior Management Personnel ("SMP")

The Board took note that pursuant to demerger, the position of CEO – Aluminium Business cease to be SMP Position of the Company and accordingly, Mr. Rajiv Kumar ceases to be SMP of the Company with immediate effect.

The meeting of the Board of Directors of the Company commenced at 03:40 pm IST and concluded at 03:50 pm IST.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

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