

VOGL/Sec./SE/2026-27/17

July 24, 2026

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

To
National Stock Exchange of India Limited
"Exchange Plaza" Plot No C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Scrip Code: 544782

NSE Scrip Code: VOGL

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

Dear Sir/Ma'am,

In terms of Regulation 29 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, July 29, 2026, to inter-alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026.

Further, as intimated earlier vide **Letter No. VOGL/Sec./SE/2026-27/05 dated June 25, 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, July 01, 2026 to Friday, July 31, 2026 (both days inclusive).

Further, the Earnings conference call to discuss the Company's results and performance is scheduled to be held on July 30, 2026 as per below schedule:

Event	Telephone Number	
Earnings conference call on July 30, 2026 from 5:00 PM to 6:30 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 July 30, 2026	

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

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

Thanking you.
Yours sincerely,
For **Vedanta Oil and Gas Limited**
(Formerly known as Malco Energy Limited)

Shivangi Dhanuka
Company Secretary and Compliance Officer
Membership No.: A 70586

Vedanta Oil and Gas Limited (formerly named "Malco Energy Limited")

Registered Office: C-103, Atul Projects – Corporate Avenue, New Link Road, Chakala, Andheri (E), Mumbai – 400093, Maharashtra, India
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