

VEDL/Sec./SE/26-27/32

May 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001National 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: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer’s Report in accordance with Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to our letter no. VEDL/Sec./SE/26-27/04 dated April 06, 2026, we had intimated that the Company has initiated the process of Postal Ballot for seeking approval of the shareholders with respect to the following Special Resolution as set out in the Postal Ballot Notice dated March 31, 2026 (“**Notice**”) through remote e-voting process (“**e-voting**”) only:

Sr. no.	Particulars	Resolution
1	To consider and appoint Mr. S.V. Murali Dhar Rao (DIN: 11003912) as a Non-Executive Independent Director of the Company for a first term of one (1) year, commencing from April 01, 2026 up to March 31, 2027	Special

The Board of Directors of the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary (Membership No. FCS No. 2727, CP No. 1654), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner (“**Scrutinizer**”).

In furtherance to the above, we would like to inform that the aforesaid Special Resolution as mentioned in the Notice has been duly approved by the shareholders with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Thursday, May 07, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of Listing Regulations in the prescribed format; and the copy of Scrutinizer’s Report dated May 08, 2026.

The results along with Scrutinizer's Report are available at the registered and corporate office and website of the Company at www.vedantalimited.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at evoting.kfintech.com.

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

Thanking you.

Yours faithfully,
For Vedanta Limited

Perna Halwasiya
Company Secretary and Compliance Officer

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

Sensitivity: Internal (C3)

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	NOTLISTED
ISIN	INE205A01025
Name of the company	VEDANTA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	UPENDRA C SHUKLA
Firms Name	UPENDRA C SHUKLA
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	31-03-2026
Date of Issuance of Report to the company	08-05-2026

Voting results

Record date	28-03-2026
Total number of shareholders on record date	2185690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint Mr. S.V. Murali Dhar Rao (DIN: 11003912) as a Non-Executive Independent Director of the Company for a first term of one (1) year, commencing from April 01, 2026 up to March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204849749	99.9992	2204849749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2204867749	2204849749	99.9992	2204849749	0	100
Public-Institutions	E-Voting	1069530691	889961051	83.2104	876995896	12965155	98.5432	1.4568
	Poll							
	Postal Ballot (if applicable)							
	Total		1069530691	889961051	83.2104	876995896	12965155	98.5432
Public- Non Institutions	E-Voting	635989617	85115801	13.3832	85032378	83423	99.902	0.098
	Poll							
	Postal Ballot (if applicable)							
	Total		635989617	85115801	13.3832	85032378	83423	99.902
Total		3910388057	3179926601	81.32	3166878023	13048578	99.5897	0.4103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

UPENDRA SHUKLA

B. Com., F C. S
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com
ucshukla.cs@gmail.com

Shri Anil Agarwal,
Chairman
Vedanta Limited
1st Floor, C- wing,
Unit – 103, Corporate Avenue,
Chakala, Andheri East,
Mumbai-400 093

Dear Sir,

Sub: Scrutinizer's Report on passing of Special Resolution through Postal Ballot (Remote e-Voting)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by Vedanta Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') conducted for passing Resolutions as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- 2) Pursuant to General Circular Nos. 09/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, the notice dated 31st March, 2026 as confirmed by the Company was sent to the Members in respect of resolution as set-out in the said notice, copy of which is annexed and marked as Annexure-1, through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.
- 4) The Company had appointed KFin Technologies Limited ('KFin') as the Service Provider, who provided the facilities for conducting the Remote e-voting.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the KFin. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to passing of the Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

...2/-

UPENDRA
CHANDRASH
ANKAR
SHUKLA
Practising Company Secretary
Member of Institute of Cost Accountants of India
Member of Institute of Company Secretaries of India
Member of Institute of Chartered Accountants of India
Member of Institute of Tax Practitioners of India
Member of Institute of Financial Planners of India
Member of Institute of Management Consultants of India
Member of Institute of Management Accountants of India
Member of Institute of Management Education of India
Member of Institute of Management Studies of India
Member of Institute of Management Technology of India
Member of Institute of Management Sciences of India
Member of Institute of Management Systems of India
Member of Institute of Management Studies of India
Member of Institute of Management Technology of India
Member of Institute of Management Sciences of India
Member of Institute of Management Systems of India

: 2 :

Based on the reports generated from the e-voting system provided by the KFin, I submit my report on Remote e-voting as under:

- a) The Remote e-voting period commenced from Wednesday, the 8th April, 2026 at 9.00 a.m. (IST) and ended on Thursday, the 7th May, 2026 at 5.00 p.m. (IST).
- b) The members of the Company as on the 'cut-off' date i.e. Saturday, 28th March, 2026 were entitled to vote on the resolutions as set-out in the Notice of the Company.
- c) On completion of Remote e-voting at 5.00 p.m. on 7th May, 2026, I unblocked the results of the Remote e-voting by the member, on the KFin e-voting system/ platform and after downloading the results, counted the votes and the same was witnessed by two witnesses.
- d) All the 7137 Remote/e-voting responses are valid.
- e) I now, submit my report as under on the results of the Remote e-voting in respect of the resolution as set out in the Notice dated 31st March, 2026:

Resolution No. 1: Special Resolution: Appointment of Mr. S.V. Murali Dhar Rao (DIN: 11003912) as a Non- Executive Independent Director of the Company for a first term of one year effective from 1st April, 2026 to 31st March, 2027.

	In favour of the Resolution			Against the Resolution			Abstained		Less Voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	% of votes cast	No. of Response received	No. of shares/ votes	No. of shares/votes
Remote E-voting	6749	3166878023	99.59	388	13048578	0.41	241	338066	1431220

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully,

UPENDRA
CHANDRASHA
NKAR SHUKLA

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

Peer Review No.: 1882/2022

UDIN: F002727H000307152

Date: 08/05/2026

Place: Mumbai

Countersigned by -

ANNEXURE- I

- 1. To consider and appoint Mr. SV Murali Dhar Rao (DIN: 11003912) as a Non-Executive Independent Director of the Company for a first term of one (1) year, commencing from April 01, 2026 up to March 31, 2027 and in this regard, pass the following resolution as a Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 197 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16, 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. SV Murali Dhar Rao (DIN: 11003912), who has been appointed as an Additional Director of the Company designated as Non-Executive Independent Director with effect from April 01, 2026 and who has submitted a declaration of independence as provided under Section 149(6) of the Act and applicable rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act from a member proposing his candidature for the office of an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 1 (one) year effective from April 01, 2026 to March 31, 2027, on such terms and conditions as detailed in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any officer(s)/authorised representative(s) to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”