

VPL/Sec./SE/26-27/12

July 24, 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: 544781**
**Scrip Code: VEDPOWER**
**Sub: Notice of Board Meeting and Schedule of Earnings conference Call on Unaudited Financial Results.**

Dear Sir/Madam,

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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, to *inter-alia* consider the Standalone and Consolidated unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

Further, as intimated earlier vide Letter No. VPL/Sec./SE/26-27/05 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 financial results and performance is scheduled to be held on Thursday, July 30, 2026, as per the 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<br>+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                                                | <a href="#">For Registration- Click Here</a>               |                                      |
| 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 above information on record.

Thanking you,

Yours faithfully,

**For Vedanta Power Limited**  
**(formerly known as Talwandi Sabo Power Limited)**

**Bhagya Hasija**  
**Company Secretary & Compliance Officer**  
**Membership No. A49404**