

VAML/Sec./SE/26-27/17

July 27, 2026

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

National 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: 544780**Scrip Code: VAML**

Sub: *Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')*

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Listing Regulations and in continuation to our letter no. VAML/Sec./SE/26-27/16 dated July 24, 2026 intimating the date of Board Meeting to, inter-alia, consider and approve the financial results for the first quarter ended June 30, 2026, we hereby inform that the Board of Directors of the Company, at its meeting scheduled to be held on Thursday, July 30, 2026, shall also consider and approve the First Interim Dividend, if any, on the equity shares for the Financial Year 2026-27.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Wednesday, August 05, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons from Wednesday, July 01, 2026 to Saturday, August 01, 2026 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Vedanta Aluminium Metal Limited

Dashmeet Rana
Company Secretary & Compliance Officer

Vedanta Aluminium Metal Limited

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