vedant asset

Date – 06-11-2026

To,
BSE LIMITED (SME)

The Department of Corporate Services
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623 **Company's Scrip ID : VEDANT ASSET**

Sub: Intimation for conducting the Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 01:00 p.m. at 3rd Floor, Gayways House, Pee Pee compound, Ranchi Jharkhand – 834001, to inter alia transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the half year ended 30th September, 2026 along with the limited review report thereon and other related matters.

2. Any other item with permission of chair.

Further as intimated earlier vide announcement dated 26th September, 2026, the trading window for dealing with the securities of the company for all Designated persons of the company and their immediate relatives is closed from 1st October, 2026 and shall continue to remain closed till 48 hours from the conclusion of declaration of aforesaid financial results.

Please note that trading window shall re-open from 17th November 2026

This is for your information and kindly take this on your records.

Thanking You.

Yours Faithfully
For Vedant Asset Limited

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.11.06 13:00:00 +05'30'

Neha Sharma
Company Secretary and Compliance Officer
M. No. A70551