

VEDL/Sec./SE/26-27/59

June 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: 500295

Scrip Code: VEDL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), – Incorporation of Wholly Owned Subsidiary of Vedanta Limited (“Company”)

Dear Sir/Madam,

We wish to inform you that a wholly owned subsidiary of the Company, in the name of “**VEDANTA PROPERTY PLATFORMS LIMITED**” has been incorporated in Mumbai, Maharashtra, India, on June 22, 2026.

The information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

The Certificate of Incorporation was uploaded on the portal of Ministry of Corporate Affairs (“MCA”) on June 23, 2026 at around 06:40 PM IST.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna 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

Annexure A

S. No.	Details Required	Information of such event
a)	Name of the target entity, details in brief such as size, turnover etc.	Vedanta Property Platforms Limited (“VPPL”) Authorized Capital: ₹ 1,00,000/- (1,00,000 Equity Shares of ₹ 1/- each) Subscribed Capital: ₹ 1,00,000/- (1,00,000 Equity Shares of ₹ 1/- each) Size/Turnover: Not applicable (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable (as it is a newly incorporated wholly owned subsidiary of Vedanta Limited)
c)	Industry to which the entity being acquired belongs	Real Estate
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Subsidiary will serve as a strategic platform for undertaking real estate business and ancillary activities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration for 100% subscription of Equity Share Capital.
h)	Cost of acquisition and/or the price at which the shares are acquired	₹ 1,00,000/- (1,00,000 Equity Shares of ₹ 1/- each) by way of subscription to the share capital
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% shares held by Vedanta Limited
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Vedanta Property Platforms Limited is a public company incorporated on June 22, 2026 under the provisions of Companies Act, 2013, having CIN - U68200MH2026PLC472747 with its registered office in Mumbai, Maharashtra to pursue the business activities as mentioned above. History/Turnover – Not applicable (as Vedanta Property Platforms Limited is yet to commence its business operations) Country in which the acquired entity has presence: India

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