

Date – 22-05-2026

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: VEDANTASSET

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 Friday, 29th May, 2026 at 4:00 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 Audited Financial results of the Company for the year ended 31st March 2026 along with the Audit Report of the Auditors thereon.

Further as intimated earlier vide announcement dated 26th March, 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 April, 2026 and shall continue to remain closed till 48 hours from the conclusion of declaration of aforesaid financial results.

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

Thanking You.

Yours Faithfully
For Vedant Asset Limited

Lallit Tripathi
Managing Director
DIN. - 07220161

Vedant Asset Limited

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