

VOGL/SEC./SE/2026-27/02

**Date: June 16, 2026**

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

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**BSE Scrip Code: 544782**

**NSE Scrip Code: VOGL**

**Subject: Intimation pursuant to Regulation 30(5) of the Securities and Exchange of India (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Policy for determination of materiality of events/information for the purpose of making disclosures to Stock Exchanges of Vedanta Oil and Gas Limited (formerly known as Malco Energy Limited) ("Company"), the Board of Directors have authorized Key Managerial Personnels (KMPs) of the Company to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

In compliance with the aforesaid regulation, please find enclosed the required details. The aforesaid information is also being made available on the Company's website i.e. <https://www.vedantaoilandgas.com/>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For **Vedanta Oil and Gas Limited**  
**(Formerly known as Malco Energy Limited)**

**Shivangi Dhanuka**  
**Company Secretary & Compliance Officer**  
**Membership No.: A 70586**



## **Regulation 30 – Policy for determination of Materiality for Fair Disclosure of Material Events/ Unpublished Price Sensitive Information to Stock Exchange(s)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), the Board of Directors of the Company had approved and adopted the Policy for determination of Materiality for Fair Disclosure of Material Events / Unpublished Price Sensitive Information to Stock Exchange(s) and Archival Policy which shall be effective from May 01, 2026.

The Board of Directors have further jointly authorized either of the Key Managerial Personnels of the Company (CEO/WTD, CFO & CS) in consultation with Head Communications and Investor Relations to determine materiality of an event / information for the purpose of making disclosure to stock exchange(s).

Further as required under Regulation 30(5), the Company may be contacted as under for any clarification/information on the aforesaid matters:

1. Chief Executive Officer (CEO)/Whole Time Director (WTD)
2. Chief Financial Officer (CFO)
3. Company Secretary and Compliance Officer (CS)

Email IDs: [vogl.sect@cairnindia.com](mailto:vogl.sect@cairnindia.com)

Contact No.: 0124-4593223