

VPL/Sec./SE/26-27/02

June 16, 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: 544781**Scrip Code: VEDPOWER****Sub: Intimation pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 8(2) of the Securities and Exchange of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), the Board of Directors of Vedanta Power Limited (*formerly known as Talwandi Sabo Power Limited*) ("the Company") had formulated and adopted Insider Trading Prohibition Code which includes Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Policy & Procedures for Inquiry in case of leak of Unpublished Price Sensitive Information, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for determination of "Legitimate Purpose".

In compliance with Regulation 8(1) of the SEBI PIT Regulations a copy of the said Code is available on the Company's website www.vedantapower.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vedanta Power Limited
(formerly known as Talwandi Sabo Power Limited)

Bhagya Hasija
Company Secretary & Compliance Officer
Membership No. A49404