

VISL/SEC./SE/2026-27/28

August 26, 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: 544784

NSE Scrip Code: VISL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am

This is further to our intimation vide reference no. VISL/SEC./SE/2026-27/19 dated July 30, 2026. Pursuant to Regulation 30 read with Sub-para (8) of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is to inform you that ESL Steel Limited ("ESL"), a subsidiary of Vedanta Iron And Steel Limited ("VISL"), has received an Adjudication Order vide its letter PO/ADJ/08-2026/RN/02768 dated August 25, 2026 at around 07:45 pm, from Registrar of Companies, ROC Ranchi under Section 454 of the Companies Act, 2013 in respect of violation of Section 197(15) read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The said matter pertains to the erstwhile management of the ESL and relates to the financial years 2015-16 to 2017-18. Pursuant to the said adjudication order, ESL is exempted from penalty in terms of section 32 A of the IBC 2016. The said adjudication order concludes the adjudication proceedings.

The details as required to be provided under Regulation 30 and sub-para 8 of Para B of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "**Annexure I**".

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **VEDANTA IRON AND STEEL LIMITED**

Tina Lakhani
Company Secretary & Compliance Officer
Membership No.: A 34723
Encl.: As above

VEDANTA IRON AND STEEL LIMITED
Sesa Ghor, 20 EDC Complex, Patto, Panjim, Goa – 403 001, India
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Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: L24109MH2023PLC411777

Annexure I

Disclosure under Regulations 30 of the LODR read with Schedule III of the LODR and the Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued by SEBI on January 30, 2026

Sr. No.	Particulars	Details
1.	Section/Provision	Section 197(15) read with Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2.	Reference No.	PO/ADJ/08-2026/RN/02768
3.	Date of Adjudication Order	August 25, 2026
4.	Financial Year / Period to which Matter Relates	FY 2015-16 to FY 2017-18
5.	Brief Particulars of Alleged Non-Compliance	Alleged non-disclosure of ratio of directors' remuneration to median employee remuneration and other prescribed disclosures in Board's Report/Corporate Governance Report.
6.	Proposed Penalty on ESL (₹)	Pursuant to the order for adjudication (PO/ADJ/08-2026/RN/02768), the Company/ Corporate debtor) is exempted from penalty in terms of section 32 A of the IBC 2016.
7.	Proposed Penalty on Individuals (₹)	Ex-Directors have accepted the penalty as mentioned in the notices and undertake to remit the same as may be directed by the Hon'ble Adjudicating Officer.

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