

VAML/Sec./SE/26-27/03

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: 544780**

**Scrip Code: VAML**

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Company's Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, please find enclosed the required details.

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. [www.vedantaaluminium.com](http://www.vedantaaluminium.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For and on behalf of Vedanta Aluminium Metal Limited**

**Dashmeet Rana**  
**Company Secretary & Compliance Officer**

Enclosed: As above.

**Vedanta Aluminium Metal Limited**

**REGISTERED OFFICE:** Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093  
CIN: U24202MH2023PLC411663 | Email: [vaml.sect@vedanta.co.in](mailto:vaml.sect@vedanta.co.in) | website: [www.vedantaaluminium.com](http://www.vedantaaluminium.com)

**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Unpublished Price Sensitive Information to Stock Exchange(s)**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had on approved and adopted the Policy for determination of Materiality for Fair Disclosure of Material Events / Unpublished Price Sensitive Information to Stock Exchange(s) and Archival Policy which shall be effective from May 01, 2026.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 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:

1. [vaml.sect@vedanta.co.in](mailto:vaml.sect@vedanta.co.in)
2. [vaml.ir@vedanta.co.in](mailto:vaml.ir@vedanta.co.in)

Contact No.: +91 11 4226 2300

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