

VISL/SEC./SE/2026-27/07

July 01, 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

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors on the recommendation of Audit and Risk Management Committee have approved the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office effective from July 01, 2026 till the date of next Annual General Meeting of the Company, against the casual vacancy caused on June 12, 2026 by the resignation of the Statutory Auditors.

Details with respect to appointment of the Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and applicable SEBI Master Circular is marked and annexed herewith as **Annexure A**.

The Board approval has been granted at 7:58 p.m.

We request you to kindly take the above information 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
T +91 832 6713601 | Website: www.vedantaironandsteel.com
Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: U24109MH2023PLC411777

ANNEXURE A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Master Circulars

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s S.R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office effective from July 01, 2026, till the date of next Annual General Meeting of the Company, against the casual vacancy caused by the resignation of the Statutory Auditors.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	
3.	Brief Profile	<p>M/s S.R. Batliboi & Co LLP is a firm of Chartered Accountants and a member of the M/s S. R. Batliboi & Associates ('SRB') network of firms registered with the Institute of Chartered Accountants of India. M/s S.R. Batliboi & Associates ('SRB') network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India.</p> <p>Their methodology, working environment, compensation strategy and technical resources are designed to attract and retain the best people.</p> <p>M/s S.R. Batliboi & Associates network of firms includes:</p> <ul style="list-style-type: none"> • M/s S R B C & CO LLP • M/s S.R. Batliboi & Associates LLP • M/s S.R. Batliboi & Co LLP • M/s S.V. Ghatalia & Associates LLP <p>Their highly specialized team of professionals is bifurcated along market segments. The segments they provide service are as under:</p> <ul style="list-style-type: none"> • Industrial, Infrastructure & Consumer (IIC) • Technology, Media and Telecommunications (TMT) and • Financial Services (FS) <p>With more than 6,100+ professional across India, their vision is to build the finest Assurance Practice in the country.</p> <p>With high quality professionals and their market aligned globally integrated model, their ability to draw the right quality professionals</p>

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		across geographic locations in a completely seamless manner differentiates them in the market place.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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