

Date: 02nd September 2026

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation for conducting the Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at a Shorter Notice.

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/ Madam

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled on a shorter notice and to be held on Friday, 04th September 2026 at 04:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter – alia, transact the following business:

1. To adopt the Directors Report along with Annexures for the Financial Year 2025-26.
2. To circulate the notice of the Annual General Meeting of the company.
3. To take note on Secretarial Audit Report for Financial Year 2025-2026
4. To appoint scrutinizer for the voting result of the voting to be held at the Annual General Meeting.

You are requested to kindly take note for your record.

Thanking You,
Yours faithfully
For **Vedant Asset Limited**

CS Neha Sharma
Company Secretary & Compliance Officer
M. No.: A70551

Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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