

VEDL/Sec./SE/26-27/95

September 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500295

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: VEDL

Scrip Code (Non-Convertible Debentures):
976754, 976755, 976756, 977693

Sub: Intimation of Meeting of Committee of Directors proposed to be held on Friday, September 18, 2026 to consider the proposal for issuance of Non-Convertible Debentures

Dear Sir/Ma’am,

In terms of Regulation 29(1) and (2) along with Regulation 50(1) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Company proposes to hold a meeting of its duly constituted Committee of Directors on Friday, September 18, 2026 to consider the proposal for issuance of Non-Convertible Debentures on a private placement basis undertaken in ordinary course of business.

The above issuance is pursuant to the Board of Directors’ resolution passed at its meeting held on May 29, 2026.

Request you to kindly take the above on your records.

Thanking you.
Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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Sensitivity: Internal (C3)