

VEDL/Sec./SE/25-26/187

January 23, 2026

BSE Limited  
 Pheroze 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**

**Sub: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results**

Dear Sir/Ma'am,

In terms of Regulation 29 and 50 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 meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026, to inter-alia consider the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/25-26/162 dated December 26, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Thursday, January 01, 2026 to Saturday, January 31, 2026 (both days inclusive).

Further, the conference call to discuss the Company's results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number		
	<b>Universal Dial-In</b>	+91 22 6280 1114	
		+91 22 7115 8015	
	<b>India National Toll Free</b>	1 800 120 1221	
Earnings conference call on January 29, 2026 from 5:00 PM to 6:00 PM (IST)	<b>International Toll Free*</b>	Canada	01180014243444
		Hong Kong	800964448
		Japan	00531161110
		Netherlands	08000229808
		Singapore	8001012045
		South Korea	00180014243444
		UK	08081011573
		USA	18667462133
Online Registration Link	<a href="#">For Registration - Click Here</a>		
Call Recording	This will be available on Company website on January 30, 2026		

*\*In case of dial-ins from any other country, please use the online registration link for relevant dial-in numbers.*

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**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530  
 Email: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in) | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

CIN: L132O9MH1965PLC291394

Sensitivity: Internal (C3)