

Date: 27th March, 2025

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

Company's Scrip Code: 543623 Company's Scrip ID: VEDANTASSET

Subject: Intimation of "Closure of Trading Window"

Dear Sir/Ma'am,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and the circular issued by SEBI and clarification issued by BSE Limited, the Trading Window for dealing in the shares of the company shall be closed from 1st April 2025 till 48 hours after the declaration of the Financial Results of the company for the year ending 31st March, 2025 for the designated persons and insiders. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of board meeting of the company for the consideration and declaration of the Financial Results for the year ending 31st March, 2025 will be intimated to the exchange in due course of time.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Vedant Asset Limited

Garima Jain Company Secretary and Compliance Officer M. NO. A74765