

Date – 29.03.2025

To
The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P.J.Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543623

Symbol: VEDANTASSET

Subject: Intimation of Board Meeting to be held at a shorter notice on Sunday, March 30th, 2025

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 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 to be held on Sunday, 30th March, 2025 at 02:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand-834001, at a shorter notice, to inter - alia, transact the following business:

1. Appointment of M/s. Goyal Ruchi & Associates, Chartered Accountants, as Internal Auditor of the Company for Financial Year 2024-2025
2. Any other matter with the permission of Chair.

You are requested to kindly take note for your record.

Thanking You

Yours Faithfully,

For **Vedant Asset Limited**

Lallit Tripathi
Managing Director
DIN: 07220161

Vedant Asset Limited

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

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