



Date: 05.09.2025

To,

BSE LIMITED (SME)

The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Sub: Newspapers publication - Notice of the Annual General Meeting and Remote E-voting Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/Madam,

We are enclosing herewith the newspaper cuttings of the Notice of Annual General Meeting and Remote E-voting information published in the following newspapers:

1. Business Line (English)
2. Sanmarg (Hindi)

in connection with Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2025 at 04:00 pm through Video Conferencing or Other Audio-Visual Means.

Kindly take note for your record.

Thanking You.

Yours Faithfully,

FOR VEDANT ASSET LIMITED

LALLIT
TRIPATHI

Digitally signed by
LALLIT TRIPATHI
Date: 2025.09.05
12:44:37 +05'30'

LALLIT TRIPATHI
MANAGING DIRECTOR
DIN: 07220161

VEDANT ASSET LIMITED

Reg Office: 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

Ph: +91-651-3594782, +91-9304955502 E-mail: info@vedantasset.com |

www.vedantasset.com | CIN: U74900JH2015PLC003020

‘Medicine bills could see a 6-7% decline’

THUMBS UP. Healthcare representatives hail pragmatic move

G Naga Sridhar
PT Jyothi Datta
Hyderabad/Mumbai

Medicine bills are set to see a dip, with GST being brought down to 5 per cent on all medicines and medical devices, including glucometers and thermometers, among others. GST has been exempted on 36 specified essential, cancer and rare disease drugs. This is likely to bring down medical bills by about 6-7 per cent, Sushil Suri, Chairman and Managing Director at Morepen Labs, a company present in pharmaceuticals and medical devices, told *businessline*.

The new stocks will reflect the reduced prices, he said, but since companies keep 60 to 90 days stock with distributors and so on, it will depend on how companies are allowed to clear out that inventory.

FOCUS ON HEALTH

Pointing to thermometers and blood glucose monitoring systems (glucometers) and strips, for example, he said people will not have to neglect their health as these are used in daily sugar tests.

Saurabh Agarwal, Tax Partner, EY India, agreed that medical bills will see a dip, with medicines and consumables seeing GST being brought down to 5 per cent or nil. “It is a pragmatic move by the government,” he said.

Ameera Shah, President, Nathealth (an apex body for healthcare companies) and Executive Chairperson, Metropolis Healthcare, pointed out that products directly linked to the consumers, such as health insurance and glucometers, will see the

HEALTHY MOVE

- GST on essential medicines has been reduced from 12% to 5% or nil
 - Affordability for long-term treatment of chronic illnesses such as diabetes, hypertension and cancer
 - Job-work in pharmaceutical manufacturing has been reduced from 12% to 5%
 - GST reduced from 12% to 5% on key medical products such as anesthetics, medical-grade oxygen, gauze, bandages, diagnostic kits, surgical gloves, glucometers, thermometers and other appliances
 - GST on spectacles, spectacle lenses and contact lenses reduced from 12% to 5%
- (Source: Health Ministry)



GST rate cut translate into benefits for them.

Tempering expectation on the diagnostic front, she said over 70 per cent of their cost that attracted GST of 18 per cent, including rentals, consultancies, etc, were not impacted by the present recalibration.

It will depend on how the companies use GST cuts on re-agents, diagnostic kits, etc, by investing back in the business or through capacity expansion, she added.

Echoing similar sentiments, Anand K, Managing Director and Chief Executive Officer with Agilus Diagnostics, said that companies may use the GST cut to offer better packages to consumers.

BALANCING ACT

Priyanka Chigurupati, Executive Director, Granules India, said, “By reducing GST on all medicines, essential inputs and contract manu-

facturing services, while exempting advanced therapies from tax, the government has created a framework that balances affordability with industry competitiveness.

QUICK SCALING

“The reduction in job-work GST is significant for contract developers to scale faster which, in turn, will fuel a stronger and more resilient pharma ecosystem,” she added.

Sheetal Arora, Promoter and Chief Executive Officer, Mankind Pharma, added, “The GST revisions go beyond tax rationalisation; they represent a structural shift in how India is enabling healthcare access. By removing GST on lifesaving rare disease and oncology therapies and reducing it on essential medicines and diagnostics, the government has signalled that affordability and innovation can go hand in hand.”

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Lower premiums to bring joy to health cover seekers

G Naga Sridhar
Mithun Dasgupta
Hyderabad/Kolkata



The exemption of Goods and Services Tax (GST) on individual life and health insurance policies will bring some cheer to policyholders by way of premium reduction, though the insurers are yet to work out the details.

However, the operational costs of the insurers are likely to go up depending on the availability of input tax credit (ITC) on certain expenses.

SEEKING CLARITY

Insurers are waiting for clarity. In the case of non-availability of ITC, insurance firms may prefer to pass on some burden to the customers, which could offset the gain of removal of 18 per cent GST on premiums.

Despite challenges in implementation, the insurers are unanimous in welcoming the move. “Removing GST on individual life insurance products is a step towards making life insurance more affordable to all to meet the objective of insurance for all by 2047,” R Doraiswamy, CEO & MD, Life Insurance Corporation, said.

According to Rushabh Gandhi, MD & CEO, IndiaFirst Life Insurance, the move will expand the life insurance market.

IMPACT ON MARGINS

“With ITC unavailable on certain expenses, margins will be impacted. That said, this is a transitional adjustment — and the long-term benefit of stronger customer adoption outweighs the near-term challenges,” Gandhi told *businessline*. HDFC Life informed the BSE that it would expect a non-material (less than 0.5 per cent) impact on its embedded value (EV). “We will continue to work towards our aspiration of doubling our value of new business over four to 4.5 years,” it said.

Notably, the Life Insurance Council had recommended bringing down the GST rate on policies to zero

Hotels welcome rate cut, call to retain input credit

Our Bureau
Mumbai

The GST Council’s decision to simplify rate structure for hotels will boost domestic travel, hospitality sector executives said even as they

welcomed the move. Hotel rooms priced less than ₹7,500 will now attract 5 per cent tax instead of 12 per cent.

SEEKING GROWTH

The industry, however, wants the government to retain input tax credit to support the

growth of budget and mid-market hotels.

The Hotel Association of India said the removal of input tax credit may prove detrimental and may act as a disincentive for the much-needed investment and expansion in the cat-

egory. However, there is optimism in the industry.

MORE ATTRACTIVE

“Reduction of tax on rooms will make Indian hotels more affordable and attractive to both domestic and international travellers,” said K

Syama Raju, President, Federation of Hotel and Restaurant Association of India.

“This reform will directly boost tourism demand, increase occupancy and encourage more spending across the hospitality value chain,” he added.

Vedant Asset
VEDANT ASSET LIMITED
CIN NO. U74900JH2015PLC003020
REGISTERED OFFICE ADDRESS: 3RD FLOOR, GAYWAYS HOUSE, PEE PEE COMPOUND, MAIN ROAD, RANCHI-834001 (JHARKHAND)
Email: cs@vedantasset.com Contact No: +91-9110975254

NOTICE OF 10TH ANNUAL GENERAL MEETING
NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS (OAVM) OR IN PHYSICAL
Notice is hereby given that 10TH Annual General Meeting of the members of the **Vedant Asset Limited** (formerly known as Vedant Asset Private Limited) is scheduled to be held on Friday, the **26th day of September, 2025, at 04.00 P.M.IST** through Video conferencing or any other audio visual means or in Physical, in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08th 2020, April 13th 2020, May 05,2020, September 20,2020, December 31,2020, January 31,2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.
In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board’s report, Auditor’s report, and other documents required to be attached thereto (Collectively referred as “Annual Report”) has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, the 04th day of September, 2025 and will also be available on the company’s website <https://vedantasset.com/Website> of the stock exchange i.e. <https://www.bseindia.com/>
In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility (“Remote E-voting ”) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.
The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. 19th September 2025, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on [22nd September, 2025, 09.00 A.M. IST] and ends on [25th September, 2025, 05.00 P.M. IST].
Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. **19th September 2025** may obtain the login id & password by sending a request at [cs@vedantasset.com] or [jvote@bigshareonline.com]. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.
Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.
By Order of the board
For Vedant Asset Limited
SD/-
Lallit Tripathi
Managing Director
Date:- 05.09.2025
Place:- Ranchi

Invesco Mutual Fund

Invesco Asset Management (India) Pvt. Ltd.
(CIN: U67190MH2005PTC153471), 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

Telephone: +91 22 6731 0000, Fax: +91 22 2301 9422, Email: mfservices@invesco.com
www.invescomutualfund.com

Cautionary Notice

Fake Website(s) and WhatsApp group(s) using the name, logo, address, GST of Invesco Asset Management (India) Pvt. Ltd.

IMPORTANT ALERT FOR THE ATTENTION OF THE PUBLIC

It has come to the notice of Invesco Asset Management (India) Private Limited (“IAMI”), that certain unknown people/fraudsters have created fraudulent website(s) with the link “<https://oppenheimermarketfunds.com/about-us.html>” wherein they are using the name, logo, address, GST and other details of IAMI. The fraudsters have also created fraudulent WhatsApp group(s) (the term shall include WhatsApp, Telegram, or any other similar communication channels), impersonating IAMI and using IAMI’s name in association with Oppenheimer and/or ODMAX fund. The fraudsters are engaging in fraudulent activities including by providing stock recommendations using IAMI’s name and address thereby misrepresenting an affiliation with IAMI and abusing its market reputation.

This is to caution the public that these are fraudulent and deceptive website(s) and/or WhatsApp group(s). Neither Invesco Mutual Fund, nor IAMI, nor any of its directors, officers, employees, or affiliates are associated with such website(s) and/or WhatsApp group(s) in any manner and shall not be held responsible or liable for any losses or damages whatsoever suffered by any person who has/had relied on such unknown website(s) and/or group(s) or acted upon any information/recommendations made on such fraudulent website(s) or WhatsApp group(s) or other social media channels.

These fraudsters may also create or circulate similar website(s), mobile applications, WhatsApp group(s), or other social media channels misusing the name and details of IAMI.

We highly condemn such acts of defrauding the public and misleading investors. We caution the public not to fall prey to such fraudulent website(s) & social media group(s) and to exercise utmost caution and vigilance against such scams.

Investors are advised to verify any investment offers directly through our official website <https://invescomutualfund.com> or by writing to us at mfservices@invesco.com, and to immediately report any suspicious activity to the nearest cybercrime cell.

For any information on our products/services, please refer only to our official website <https://invescomutualfund.com> or contact IAMI officials at the above email address.

For Invesco Asset Management (India) Private Limited (Investment Manager for Invesco Mutual Fund)

Sd/-

Saurabh Nanavati


Chief Executive Officer

Date: September 4, 2025


Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**राष्ट्रीय प्रौद्योगिकी संस्थान अगरतला**
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
Tripura, India, Pin-799 046
Fax: 0381 254-6360, Website: <http://www.nita.ac.in>

PNIT no. 23/(166)/NITA/Estate/2016/Vol-II/4480 Dated: 26/08/25
Press Notice Inviting e-Tender (PNIT)
On behalf of NIT Agartala, the Registrar NIT Agartala invite percentage rate e-tender from the eligible registered bidder for 5 (five) nos. Civil works upto 5:00 PM on 26/09/25. For details, please visit <http://www.nita.ac.in> & <https://eprocure.gov.in>.
Date of opening of bid on 07/10/25 at NIT Agartala upto 11:00 AM.
Any Subsequent corrigendum will be available in the above website only.
Registrar, NIT Agartala

**TATA POWER**
Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH199PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.
• EPC of 220KV 1-Core 1600 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for new 110KV GIS at Badlapur RSS (Package Reference: CC26NP019).
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto **1500 hrs of 15th September 2025** for above tenders.
Also, all future corrigendum’s (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

**Sakthi Finance**
Since 1955
Sakthi Finance Limited
(CIN: L65910TZ1955PLC000145)
Regd. Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018
Phone : (0422) 2231471-74, 4236200, Fax : (0422) 2231915
E-mail : investors@sakthifinance.com Website : www.sakthifinance.com

NOTICE TO MEMBERS
Notice is hereby given that the 68th Annual General Meeting (“AGM”) of the Company will be held on **Saturday, September 27, 2025 at 12.00 noon** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act 2013, the Ministry of Corporate Affairs (“MCA”) Circular number 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs (“MCA”) read with its earlier Circular Nos. 1 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 09/2023 dated 25 September 2023 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) has, by its Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024, SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 respectively, (collectively referred to as “SEBI Circulars”), to transact the business set out in the Notice convening the AGM.
In compliance of the above MCA and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2024-25 has been sent through electronic mode to the Members whose e-mail ids are registered with the Company / Registrar and Share Transfer Agents (“RTA”) / Depository Participants on September 3, 2025. The AGM Notice and the Annual Report 2025 have been hosted in the Company’s website, www.sakthifinance.com and on the website of BSE Limited, www.bseindia.com.
Members who have not registered their e-mail address and mobile numbers are requested to get it registered as stated below:
a. Members holding shares in demat form can register by contacting their respective Depository Participants.
b. Members holding shares in physical form may send an e-mail request to the Company’s email id at investors@sakthifinance.com along with signed scanned copy of the request letter providing the name, folio number, full address, e-mail address, mobile number and a self-attested PAN Card copy.
After verification, the Company / RTA will send the log-in credentials for attending and voting to the registered e-mail address.
In terms of Section 108 of the Companies Act 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) and the above MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting and e-voting during the AGM) using the facility provided by CDSL for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the AGM Notice.
The Members are informed that:
a. The business as mentioned in the Notice of 68th AGM may be transacted through remote e-voting or through e-voting during the AGM.
b. The remote e-voting shall commence on **Wednesday, September 24, 2025 at 9.00 a.m.** and shall conclude on **Friday, September 26, 2025 at 5.00 p.m.** Remote e-voting will be disabled by CDSL thereafter.
c. The cut-off date for determining the eligibility to vote by electronic means is **Saturday, September 20, 2025**.
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
e. Those persons who have become members of the Company after **August 29, 2025** may contact the Registrar and Share Transfer Agents (“RTA”), MUF Intime India Private Limited, at their e-mail id coimbatore@in.mpps.mufg.com and furnish their e-mail id for getting the AGM Notice and the Annual Report 2025.
f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be allowed to cast their vote again during the meeting.
h. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact our RTA, MUF Intime India Private Limited, “Surya”, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No: (0422) 4958995, 2539835-836; E-mail: coimbatore@in.mpps.mufg.com.
i. Sri. R. Sivasubramanian, Company Secretary in Practice, (ICSI Membership No. A22289), Coimbatore has been appointed as the Scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
j. In case of any query or issue or grievance, members may contact Sri.S.Venkatesh, Company Secretary and Chief Compliance Officer through e-mail, svenkatesh@sakthifinance.com or over Phone No.: (0422) 4236207.
k. For attending the meeting through VC/OAVM, members may go through the instructions given in the AGM Notice.
l. The results of e-voting on the resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared along with the Scrutinizer’s Report shall be displayed on the notice board of the Company at its Registered Office at 62, Dr. Nanjappa Road, Coimbatore. It will also be hosted on the Company’s website, www.sakthifinance.com and communicated to BSE Limited.

For Sakthi Finance Limited
S. Venkatesh
September 4, 2025 Company Secretary and Chief Compliance Officer
Coimbatore - 18 FCS 7012

आकर्षक तरीके से सजे पूजा थल पर बड़ी संख्या में श्रद्धालु जुटे। वहीं बासल क्षेत्र के विभिन्न गांवों और टोलों में भी करमा पूजा

नायक, सन्नी करमाली, छद्म करमाली, पवन नायक, मंदू नायक, करण करमाली सहित युवाओं ने सक्रिय भूमिका निभाई।

जाने के लिए झामुमो एवं रैवत विस्थापित मोर्चा ने स्वागत किया है। बैठक में झामुमो के पतरातू प्रखंड सचिव उदय अग्रवाल, संजय वर्मा, हरिलाल बेदिया, इमामुल अंसारी, रंजीत बेसरा, शंकर मांझी सहित दर्जनों लोग मौजूद थे।

हरिवंश ने कहा

न बदलेगी

को स्वीकार करते हैं, तो हम अपने जीवन का नया अध्याय लिखने की ताकत हासिल कर लेते हैं। द लास्ट डिप्रेशन लाखों टूटे दिलों के लिए नई सुबह की दस्तक है।

हताश लोगों के लिए मानसिक क्रांति है यह पुस्तक: लेखक ललित त्रिपाठी ने अपनी पुस्तक पर चर्चा करते हुए बताया कि द लास्ट डिप्रेशन सिर्फ एक किताब नहीं है। यह एक मानसिक क्रांति है। यह उन टूटे, बिखरे, हताश और निराश लोगों की कहानी है, जो जीवन की जद्दोजहद में खुद को खो बैठे, लेकिन फिर भी उठ खड़े हुए। इसका मूल संदेश बताते हुए कहा कि अवसाद अंत नहीं है यह बस वह मोड़ है, जहाँ से जिंदगी हमें खुद को नए सिरे से गढ़ने का अवसर देती है। उन्होंने कहा कि द लास्ट डिप्रेशन मेरी आत्मिक यात्रा है। यह उन रातों की कहानी है, जब अंधेरा गहरा था, लेकिन भीतर कहीं एक किरण जिंदा थी।

पैकड़ों श्रद्धालु

पंकज की प्रस्तुतियों ने वातावरण को भक्तिमय बना दिया। बबलू झा के नाल वादन और अतुल द्विवेदी के पूजन कार्यों ने श्रद्धालुओं को आध्यात्मिक ऊर्जा से भर दिया। शाम पांच बजे स्वामी शेष नारायणाचार्य महाराज के कर-कमलों से भंडारे का शुभारंभ हुआ, जिसमें सैकड़ों श्रद्धालुओं ने प्रसाद ग्रहण किया। इस आयोजन को सफल बनाने में मुन्ना यादव, रामाकांत दुबे, सरोज राणा, उत्तम सिन्हा, नरेन्द्र तिवारी, उदय कुमार सिंह, नरेन्द्र सिंह, जितेन्द्र पाण्डेय, अशोक सिंह, अशोक गुप्ता, अवधेश सिंह, विशाल यादव, संजीव बाबला, सुनील सिंह बब्लू, सत्यनारायण ठाकुर, पुणित सिंह, विवेक चैबे, शनि सिंह, शिवम, सुरेश पासवान, मोनू, बिट्टू सहित कॉलोनीवासियों का सराहनीय योगदान रहा।

Vedant Asset

VEDANT ASSET LIMITED

CIN NO. U74900JH2015PLC003020

REGISTERED OFFICE ADDRESS: 3RD FLOOR, GAYWAYS HOUSE, PEE PEE COMPOUND, MAIN ROAD, RANCHI-834001 (JHARKHAND)
Email: cs@vedantasset.com Contact No: +91-9110975254

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS (OAVM) OR IN PHYSICAL

Notice is hereby given that 10TH Annual General Meeting of the members of the Vedant Asset Limited (formerly known as Vedant Asset Private Limited) is scheduled to be held on Friday, the 26th day of September, 2025, at 04.00 P.M. IST through Video conferencing or any other audio visual means or in Physical, in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08th 2020, April 13th 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, the 04th day of September, 2025 and will also be available on the company's website <https://vedantasset.com/Website of the stock exchange> i.e. <https://www.bseindia.com/>

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. 19th September 2025, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on [22nd September, 2025, 09.00 A.M. IST] and ends on [25th September, 2025, 05.00 P.M. IST].

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. 19th September 2025 may obtain the login id & password by sending a request at [cs@vedantasset.com] or [ivote@bigshareonline.com]. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board
For Vedant Asset Limited
SD/-

Lallit Tripathi
Managing Director
Date:- 05.09.2025
Place:- Ranchi

Saunmarg (Ranchi) Dt - 05/09/2025