

Date : 29.08 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 Saturday, August 30, 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 Saturday, 30th August 2025 at 04:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, at a shorter notice, to inter - alia, transact the following business:

1. Re-Appointment of Managing Director & Chairman

Thanking you,

Yours faithfully,

For Vedant Asset Limited

CS Priya Kumari
Company Secretary & Compliance Officer
M. No. A76908

Vedant Asset Limited

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

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