

Date – 04.09.2025

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

**Scrip Code: 543623;**

**Symbol: VEDANTASSET**

**Subject:** Outcome of Board Meeting.

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

Dear Sir,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 02<sup>nd</sup> September 2025 (commenced at 04:00 PM and concluded at 6:00 PM.), inter-alia has the following:

1. Considered and approved the Directors' Report for the financial year ended March 31, 2025.
2. Considered and decided to hold the 10th Annual General Meeting of the Members of the Company on Friday, 26<sup>th</sup> September 2025 at 4:00 PM IST.
3. The Board took note on Secretarial Audit Report
4. The Board of Directors appointed Mr. Rajesh Nath Shahdeo (DIN:00887989) as Whole Time Director of company, Subject to approval at annual General Meeting
5. The Board decided to appoint M/S Shikha Agarwal & Associates as secretarial auditor for term of 5 years Subject to approval of shareholders at Annual general Meeting

**Vedant Asset Limited**

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

Ph: +91651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com| CIN: U74900JH2015PLC003020

6. The board hereby appoints CS Puja More (M. No. A066363), Practicing Company Secretary as the scrutinizer for the voting result of the voting to be held at the 10<sup>th</sup> Annual General Meeting of the company.

You are requested to kindly take this on record.

Thanking You  
Yours Faithfully  
For Vedant Asset Limited

Lallit Tripathi  
Managing Director



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