

To

Date – 29.05.2026

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 held today i.e. 29th May, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated May 22, 2026, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today i.e. Friday, May 29, 2026 at the registered office of the Company situated at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi-834001, Jharkhand at 4:00 p.m. Accordingly, the Board has inter alia:

1. Considered and approved Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report with unmodified opinion.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith:

1. The Audited Financial Results for the half year and year ended 31 March, 2026 and Auditor's Report with unmodified opinion on the Standalone Audited Financial Results of the Company issued by Statutory Auditor of the Company.
2. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015 that M/s. N.K. Kejriwal & Co., Statutory Auditors of the Company have issued Auditor's Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the year ended March 31, 2026.

The Board meeting started at 4:00 p.m and ended at 7:30 p.m.
This is for your kind information and records.

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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