

Date: 05th January 2024

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation for conducting the Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/ Madam

Pursuant to Regulation 29 and 33 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, 13th January 2024 at 02:00 PM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter - alia, transact the following business:

1. To considered and approved the Appointment of M/s Satish Kumar and Associates as Secretarial Auditor of the company for FY 2023-24.

You are requested to kindly take note for your record.

Thanking You,
Yours faithfully
For **Vedant Asset Limited**



CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No.: F12737



Vedant Asset Limited

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

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