VISL/SEC./SE/2026-27/62

November 18, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 544784

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Code: VISL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Sub-para (20) of Para (A) of Part (A) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), it is hereby informed that ESL Steel Limited ("ESL"), a subsidiary of Vedanta Iron And Steel Limited ("VISL"), has received an order today from the Regional Director, Eastern Region, Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013, at around 09:30 a.m.

The said order relates to compounding of non-compliance with the provisions of Section 178 of the Companies Act, 2013 in respect of the financial year 2018-19. The Regional Director has compounded the offence upon payment of the compounding fee as specified in the Order and has disposed of the compounding application.

The details as required to be provided under Regulation 30 and sub-para 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "**Annexure I**".

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For **VEDANTA IRON AND STEEL LIMITED**

TINA K LAKHANI
Digitally signed by TINA K LAKHANI
Date: 2026.11.18 15:48:08 +05'30'

Tina Lakhani
Company Secretary & Compliance Officer
Membership No.: A 34723
Encl.: As above

Annexure I

Disclosure under Regulation 30 of the LODR read with Schedule III of the LODR and the Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued by SEBI on January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Authority	Regional Director, Eastern Region, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under Section 441 of the Companies Act, 2013 compounding the offence relating to non-compliance with Section 178 of the Companies Act, 2013 for FY 2018-19 upon payment of compounding fees and disposed of the compounding application.
3.	Date of receipt of communication from the authority	November 18, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Section 178 of the Companies Act, 2013 regarding the composition of the Nomination and Remuneration Committee (inclusion of Whole-time Director & Acting CEO as a member) as disclosed in the Board's Report for FY 2018-19.
5.	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The matter has been compounded by the competent authority by payment of Compounding fee of Rs. 1,50,000 has been paid by ESL Steel Limited (and Rs. 50,000 each by two officers in default, totaling Rs. 2,50,000).