VPL/Sec./SE/26-27/37 November 27, 2026

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

Scrip Code: 544781

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: VEDPOWER

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/l 4/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held on Friday; November 27, 2026 has considered and approved the following:

Appointment of Company Secretary & Compliance Officer of the Company designated as a Key Managerial Personnel ("KMP")

On recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Ms. Surneet Kaur as the Company Secretary & Compliance Officer of the Company designated as KMP w.e.f. Tuesday; December 01, 2026.

A brief profile of Ms. Surneet Kaur is provided below:

Ms. Surneet Kaur is a qualified Company Secretary with Associate Membership of the Institute of Company Secretaries of India (ICSI) since 2018 and the Chartered Governance Institute of UK & Ireland (CGIUKI) since 2024. She is also a qualified Cost and Management Accountant from the Institute of Cost and Management Accountants India (ICMAI). She has been associated with Vedanta Group's Corporate Secretarial function since May 2019.

The meeting of the Board of Directors of the Company commenced at 03:35 p.m. IST and concluded at 03:40 p.m. IST.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Vedanta Power Limited
(formerly known as Talwandi Sabo Power Limited)

RAJINDER SINGH AHUJA
Digitally signed by RAJINDER SINGH AHUJA
Date: 2026.11.27 15:54:33 +05'30'

Rajinder Singh Ahuja
Whole Time Director & CEO
DIN: 11047070