VAML/Sec./SE/26-27/51 October 27, 2026

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

Scrip Code: 544780

***Scrip Code (Non-Convertible Debentures):* 959311, 974022, 976430, 976431**

Sub: Compliance under Regulation 27 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026

Dear Sir/Ma'am,

Please find enclosed herewith the Integrated Filing (Governance) covering the Corporate Governance Report and Status of Investor Complaints of Vedanta Aluminium Metal Limited (the "**Company**") for the quarter ended September 30, 2026.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For and on behalf of Vedanta Aluminium Metal Limited

Dashmeet Rana
Digitally signed by Dashmeet Rana
Date: 2026.10.27 19:36:19 +05'30'

Dashmeet Rana
Company Secretary and Compliance Officer

Enclosed: As above.

General information about company		
Scrip code	544780	
NSE Symbol	VAML	
MSEI Symbol	NOTLISTED	
ISIN	INE1CDF01017	
Name of the entity	VEDANTA ALUMINIUM METAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no fines and penalties till the quarter ended September 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There have been no updates till the quarter ended September 30, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMV00555	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	1. Since the Company is listed on 15 June 2026 and the applicability of the Risk Management Committee is determined based on market capitalisation as at the end of the immediately preceding financial year, we are considering it as Not Applicable. However, the Company has a duly constituted its Audit and Risk Management Committee effective from 01 May 2026. 2. Since the Company is listed on 15 June 2026, the "market capitalisation as at immediately preceding financial year" is not available, hence we have selected "any other". 3. There are "NIL" Investor Complaints received for Non-Convertible Debentures during the quarter ended 30 September 2026.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952
2	Mr	Akarsh Kattingeri Hebbar	AFBPH5645A	08364609	Non-Executive - Non Independent Director	Not Applicable		10-11-1987
3	Mr	Rajesh Kumar	ACRPK0470B	09586370	Executive Director	Not Applicable	CEO	22-05-1966
4	Mr	Dindayal Jalan	ABHPJ9120E	00006882	Non-Executive - Independent Director	Not Applicable		29-09-1956
5	Mr	Tapan Kumar Chand	AAWPT1637N	01710900	Non-Executive - Independent Director	Not Applicable		17-11-1959
6	Ms	Mona Sharma	ADQPS3976A	03035154	Non-Executive - Independent Director	Not Applicable		22-03-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2026				6	0	0	0			
2	NA		01-05-2026				1	0	1	0			
3	NA		01-05-2026				1	0	1	0			
4	NA		01-05-2026			5	3	2	6	3			
5	NA		01-05-2026			5	1	1	2	0			
6	NA		01-05-2026			5	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	01-05-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03035154	Mona Sharma	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	00006882	Dindayal Jalan	Non-Executive - Independent Director	Member	01-05-2026		
3	08364609	Akarsh Kattingeri Hebbar	Non-Executive - Non Independent Director	Member	01-05-2026		
4	09586370	Rajesh Kumar	Executive Director	Member	01-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		
3	08364609	Akarsh Kattingeri Hebbar	Non-Executive - Non Independent Director	Member	01-05-2026		
4	09586370	Rajesh Kumar	Executive Director	Member	01-05-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-04-2026				Yes	3	3	0
2	29-04-2026		8		Yes	3	3	0
3	08-06-2026		39		Yes	6	5	2
4		30-07-2026	51		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	08-06-2026				Yes	3	3	2	0
2	Audit Committee	01-07-2026	22			Yes	3	2	2	0
3	Risk Management Committee	01-07-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	30-07-2026	28			Yes	3	3	2	0
5	Audit Committee	30-07-2026				Yes	3	3	3	0
6	Risk Management Committee	30-07-2026				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	25-08-2026	25			Yes	3	3	3	0
8	Risk Management Committee	25-08-2026				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dashmeet Rana
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Dashmeet Rana
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Anup Agarwal		
Designation	CFO		
Place	New Delhi		
Date	27-10-2026		

Text Block	
Textual Information(1)	Since the columns doesn't provide the option to add textual information, hence, we have mentioned 0 in all columns for validation purpose. Please refer Table D for the details pertaining to Disclosure of Loans, Guarantees, Securities etc.
Textual Information(2)	Pursuant to the Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013, sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench, by orders dated 16 December 2025 and 09 January 2026 (the "Scheme"), the aluminium, merchant power, oil and gas and iron ore undertakings of the Company were demerged. With effect from 1 May 2026 (the "Effective Date"), they vested in Vedanta Aluminium Metal Limited, Vedanta Power Limited (erstwhile Talwandi Sabo Power Limited) Vedanta Oil and Gas Limited (erstwhile Malco Energy Limited), and Vedanta Iron and Steel Limited (collectively, the "Resulting Entities"). On and from the Effective Date, the Resulting Entities ceased to be subsidiaries of Vedanta Limited (VEDL). Until the Effective Date, the relevant borrowings were availed by VEDL itself or by its consolidated subsidiaries. The disclosure for April 1, 2026 till the Effective Date is therefore Nil. On the Effective Date, borrowings relating to the demerged undertakings were transferred to the Resulting Entities under the Scheme. One of those borrowings remain supported by security of the Company that VEDL had provided before the Effective Date. This support continues pending release or substitution, as permitted under the Scheme. During the half year, the Company has not provided any fresh loan, guarantee, comfort letter or security to its promoter, promoter group, directors, KMPs or entities controlled by them. As on September 30, 2026 , the outstanding amount of borrowing for which security support continues by the company which arise only from these legacy arrangements is ~ Rs. 750 crore.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dashmeet Rana
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	27-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0