

VAML/Sec./SE/26-27/ 49

October 09, 2026

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

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

**Scrip Code: 544780****Symbol: VAML****Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026, issued under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and signed by Mr. Mannish L. Ghia, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries.

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: 2026.10.09 17:32:02  
+05'30'

**Dashmeet Rana****Company Secretary & Compliance Officer****Vedanta Aluminium Metal Limited**

**REGISTERED OFFICE:** Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093 | Ph: +91 11 4226 2300  
CIN: L24202MH2023PLC411663 | Email: vaml.sect@vedanta.co.in | website: www.vedantaaluminium.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w  
SEBI Circular dated 31.12.2002)

|    |                                                                                                               |                                                                                                                                                  |                                  |                                           |                           |                           |                                                      |
|----|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| 1  | Report for quarter ended                                                                                      | September 30, 2026                                                                                                                               |                                  |                                           |                           |                           |                                                      |
| 2  | ISIN                                                                                                          | INE1CDF01017                                                                                                                                     |                                  |                                           |                           |                           |                                                      |
| 3  | Face Value                                                                                                    | Re. 1/- each                                                                                                                                     |                                  |                                           |                           |                           |                                                      |
| 4  | Name of the Company                                                                                           | Vedanta Aluminium Metal Limited                                                                                                                  |                                  |                                           |                           |                           |                                                      |
| 5  | Registered Office Address                                                                                     | C-103 Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai-400093, Maharashtra, India.                                                 |                                  |                                           |                           |                           |                                                      |
| 6  | Correspondence Address                                                                                        | Same as above                                                                                                                                    |                                  |                                           |                           |                           |                                                      |
| 7  | Telephone and Fax Nos.                                                                                        | Ph.: +91 11 4226 2300<br>Fax No. - Nil                                                                                                           |                                  |                                           |                           |                           |                                                      |
| 8  | Email Address                                                                                                 | vaml.sect@vedanta.co.in                                                                                                                          |                                  |                                           |                           |                           |                                                      |
| 9  | Name of the Stock Exchange where the company's Securities are listed:                                         | BSE Limited (BSE); and<br>National Stock Exchange of India Limited (NSE)                                                                         |                                  |                                           |                           |                           |                                                      |
|    |                                                                                                               | Number of Shares                                                                                                                                 |                                  |                                           |                           | % of Total Issued Capital |                                                      |
| 10 | Issued Capital                                                                                                | 3,91,06,86,689                                                                                                                                   |                                  |                                           |                           | 100.00                    |                                                      |
| 11 | Listed Capital (Exchange Wise) All (as per company records)                                                   | 3,91,03,88,057                                                                                                                                   |                                  |                                           |                           | 99.99                     |                                                      |
| 12 | Held in dematerialized form in CDSL                                                                           | 42,94,37,266                                                                                                                                     |                                  |                                           |                           | 10.98                     |                                                      |
| 13 | Held in dematerialized form in NSDL                                                                           | 3,48,09,50,791                                                                                                                                   |                                  |                                           |                           | 89.01                     |                                                      |
| 14 | Physical                                                                                                      | 0                                                                                                                                                |                                  |                                           |                           | 0.00                      |                                                      |
| 15 | Total No. of Shares (12+13+14)                                                                                | 3,91,03,88,057                                                                                                                                   |                                  |                                           |                           | 99.99                     |                                                      |
| 16 | Reasons for differences if any, between (10&11), (10&15), (11&15)                                             | (10&11) (10&15): The difference is on account of the shares kept under abeyance pending allotment which is 2,98,632 equity shares of ₹ 1/- each. |                                  |                                           |                           |                           |                                                      |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                                                                                                                                                  |                                  |                                           |                           |                           |                                                      |
|    | Particulars                                                                                                   | No. of shares                                                                                                                                    | Applied/ Not Applied for listing | Listed on Stock exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE (specify names) |
|    | Nil                                                                                                           |                                                                                                                                                  |                                  |                                           |                           |                           |                                                      |
| 18 | Register of Members is updated (Yes /No)                                                                      | Yes                                                                                                                                              |                                  |                                           |                           |                           |                                                      |
|    | If not, updated up to which date                                                                              | -                                                                                                                                                |                                  |                                           |                           |                           |                                                      |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any                             | N.A.                                                                                                                                             |                                  |                                           |                           |                           |                                                      |



|    |                                                                                                                                                     |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 20 | Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?                                      |                 | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |
|    | Total No. of demat requests                                                                                                                         | No. of requests | No. of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Reason for delay |
|    | Confirmed after 21 days.                                                                                                                            | Nil             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.             |
|    | Pending for more than 21 days.                                                                                                                      | Nil             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.             |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the company                                                                                      |                 | Ms. Dashmeet Rana<br>Company Secretary and Compliance Officer<br>Tel: - +91- 11 4226 2300<br>E-mail: - vaml.sect@vedanta.co.in                                                                                                                                                                                                                                                                                                                                                                                                         |                  |
| 23 | Name, Address, Telephone & Fax No., Regn No. of the Auditor                                                                                         |                 | <b>Mr. Mannish L. Ghia</b><br>Partner, M. No. FCS: 6252, C.P. No.3531<br>Manish Ghia & Associates<br>Company Secretaries,<br>4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai – 400 069.<br>Tel No. 022 69025400/ 450<br>Email: mg@mgconsulting.in                                                                                                                                                                                                                |                  |
| 24 | Appointment of common agency for share registry work (if yes, name and address where the operations are carried out)                                |                 | <b>KFin Technologies Limited</b><br>CIN: L72400MH2017PLC444072<br>SEBI Registration No.: INR000000221<br><b>Registered Office Address:</b> 301, The Centrium, 3 <sup>rd</sup> Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai – 400 070, Maharashtra<br><b>Operations Address:</b> Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad– 500 032, Telangana<br>Ph.: 18003094001/ 040 67162222<br>Email: einward.ris@kfintech.com<br>Website: www.kfintech.com |                  |
| 25 | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)            |                 | During the Quarter under review:<br><br>1. The Members of the Company by way of Special Resolutions passed through Postal Ballot Notice dated August 27, 2026, approved the ‘Vedanta Aluminium Metal Limited Employee Stock Option Plan 2026’ and ‘Vedanta Aluminium Metal Limited Employee Share Purchase Plan 2026’ along with necessary resolutions for their implementation through VAML ESOS Trust on September 30, 2026.<br><br>2. Pursuant to the listing of the Company, the Corporate Identification Number (CIN) of          |                  |



|  |  |                                                                                                                                                                                                                                                      |
|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | the Company has been changed from U24202MH2023PLC411663 to L24202MH2023PLC411663. Consequent to the aforesaid change, the status of the Company on the Ministry of Corporate Affairs (MCA) portal has also been updated from "Unlisted" to "Listed". |
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For Manish Ghia & Associates

Company Secretaries



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by MANNISH  
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NDRA GHIA  
Date: 2026.10.09  
16:06:23 +05'30'

CS Mannish L. Ghia

Partner

Place: Mumbai

Date: October 09, 2026

UDIN: F006252H001793246

M. No. FCS 6252, C.P. No. 3531

Peer Review No.: - PR 6759/2025

(FRN/Unique ID: P2006MH007100)