

VEDANTA LIMITED

CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India
Phone: +91 22 6643 4500 | Fax: +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), Vedanta Limited (the "Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Postal Ballot Notice dated January 31, 2025 only through remote e-voting process.

Table with 3 columns: Sr. No., Agenda of the Notice, Resolution. Row 1: To consider and approve the appointment of Mr. Rajarngamani Gopalan (DIN: 01624555) as a Non-Executive Independent Director of the Company for a first term of 2 (two) years effective from February 05, 2025 to February 04, 2027. Special

Pursuant to the above Circulars, the Company has sent the Postal Ballot Notice alongwith the Explanatory Statement ("Notice") electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, February 21, 2025 ("Cut-off Date") and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on Monday, March 03, 2025.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, February 21, 2025. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged KFin to provide the services of e-voting to the Members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting, End of remote e-voting. From 9:00 a.m. (IST) on Tuesday, March 04, 2025. Upto 5:00 p.m. (IST) on Wednesday, April 02, 2025

The e-voting facility shall be disabled by KFin immediately after 5:00 pm on Wednesday, April 02, 2025 and voting shall not be allowed thereafter.

The Board of Directors of the Company has appointed Mr. Upendra C. Shukla, Practicing Company Secretary (Membership No. FCS No. 2727, CP No. 1654) as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose.

Members who have not registered their email IDs are requested to register the same through their Depository Participant if the shares are held in electronic mode and by writing an email from the registered email id to the Company at comp.sect@vedanta.co.in or to the Company's Registrar & Transfer Agent, KFin at einward.ris@kfin.tech.com or by dispatching the physical documents to the below address, in case the shares are held in physical mode.

Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at https://evoting.kfin.tech.com/.

The results will be announced within the time prescribed under law i.e., on or before Friday, April 04, 2025. The Scrutinizer's Report alongwith the results shall be displayed on the Notice Board at the Registered Office of the Company at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 and shall also be placed on the Company's website www.vedantalimited.com and on the website of KFin evoting.kfin.tech.com and communicated to the stock exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of https://evoting.kfin.tech.com. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Depy. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, at email: einward.ris@kfin.tech.com or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
ACS No.: 20856

Place: New Delhi
Date: March 04, 2025

TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154
Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700
Email: customercare@taurusmutualfund.com
A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's website.
www.taurusmutualfund.com



NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') AND KEY INFORMATION MEMORANDUM ('KIM') OF TAURUS ETHICAL FUND

Changes to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund
Investors/Unitholders are requested to take note that Taurus Investment Trust Company Limited ("the Trustee Company") has approved the following amendments to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund ("the scheme"). Further, these changes have been duly noted by SEBI via its email dated 27-02-2025. The changes shall be effective from 6th March 2025

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 1: Scheme Description, An Open-ended equity scheme with investment in stocks from BSE 500 Shariah Index universe. An Open-ended equity scheme following an ethical theme.

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 2: How will the scheme allocate its Assets?, Under normal circumstances, the Scheme's investments will be as under. Under normal circumstances, the Scheme's investments will be as under.

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 3: What are the Investment Strategies?, The corpus of the Scheme will be invested in the companies which are based on the principles of Shariah whereby, it is not permissible to acquire the shares of Companies providing financial services on interest like conventional banks, insurance companies or the companies involved in some other business not approved by Shariah, such as companies manufacturing, selling or offering liquors, meat, or involved in gambling, night club activities, pornography etc. The Fund Manager and his team will identify the stocks for investment from the stock universe available from BSE 500 Shariah Index which is the benchmark index for this scheme.

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 4: Risk Factors, Risk Associated with Shariah Compliance [applicable for Taurus Ethical Fund]. Risk Associated with Ethical Investing: Following the ethical principles will be an ongoing exercise and continue to evolve based on the experience gained by the Fund Management team.

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 5: Risk Factors, Risk Associated with Unlisted Securities: Securities which are not quoted on the stock exchanges are inherently illiquid in nature and carry a larger liquidity risk in comparison with securities that are listed on the exchanges or offer other exit options to the investors, including put options.

Table with 3 columns: Sr No, Relevant section in Taurus Ethical SID, Present Clause, Revised Clause. Row 6: Ethical Investment Framework, There is no existing Ethical Investment Framework in SID. Ethical Investment Framework: 1. Business Screening: In addition to the investment restrictions as per SEBI Regulations, the funds of Taurus Ethical Fund shall not be invested in the companies, investment trusts, unit trusts and other collective investment schemes that drive income from the following business activities:

The above changes will form part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund. All other terms and conditions of the aforementioned Schemes shall remain unchanged.

Place: Mumbai
Date: March 03, 2025
Notice cum Addendum No. 24/2024-25
For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HDFC MUTUAL FUND logo and BHAROSA APNO KA tagline.

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027
Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of HDFC Banking & Financial Services Fund, HDFC ELSS Tax saver and HDFC Housing Opportunities Fund ("the Schemes") and fixed Thursday, March 06, 2025 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Table with 4 columns: Name of the Scheme / Plan(s) / Option(s), Amount of Distribution (₹ per unit)#, Net Asset Value ("NAV") as on February 28, 2025 (₹ per unit), Face Value (₹ per unit). Rows include HDFC Banking & Financial Services Fund - Regular Plan - IDCW Option, HDFC ELSS Tax saver - Regular Plan - IDCW Option, etc.

#Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Schemes would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Schemes on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Schemes, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), of HDFC Banking & Financial Services Fund and HDFC Housing Opportunities Fund, the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)
Place : Mumbai Sd/-
Date : March 03, 2025 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

NMDC Limited (A Govt. of India Enterprise) logo and details. 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028. CIN: L13100TG1058GO001674. Email: kvprakash@nmdc.co.in, jvenkatesan@nmdc.co.in. OPEN TENDER NOTICE (E-PROCUREMENT MODE ONLY). Tender No. NMDC/HO/MM/PURCH/2024/25/440, Dtd. 04.03.2025 (MSTC REF: NMDC/Head Office/Materials Management/26/24-25/ET/809). Description: Supply and Supervision of E & C of 05 Nos. Front End loaders B-9 Cum derated bucket capacity along with Cost cap for 06 Years or 18000 hours whichever is earlier.

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