VPL/Sec./SE/26-27/08

July 16, 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: <u>Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026</u>

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, signed by Mr. Mannish L. Ghia, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries.

You are requested to please take the same on record.

Thanking you,

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

BHAGYA HASIJA
Digitally signed by BHAGYA HASIJA
Date: 2026.07.16 16:19:36 +05'30'

Bhagya Hasija
Company Secretary & Compliance Officer
Membership No. A49404

Encl.: as above

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	**June 30, 2026**	
2	ISIN	INE694L01019	
3	Face Value	Re. 10/- each	
4	Name of the Company	**Vedanta Power Limited** (Formerly Known as Talwandi Sabo Power Limited)	
5	Registered Office Address	C-103, Atul Projects New Link Road, Chakala, Andheri (E), MIDC, Corporate Avenue, Mumbai- 400093, Maharashtra.	
6	Correspondence Address	Same as above	
7	Telephone and Fax Nos.	Ph.: +91 01659292065 Fax No. - +91 22 66434530	
8	Email Address	vpl.sect@vedanta.co.in	
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE); and 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	57,09,14,533	14.60
13	Held in dematerialized form in NSDL	3,33,94,73,524	85.39
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 ₹ 10/- 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						

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashta, India.

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	Mr. Bhagya Hasija Company Secretary and Compliance Officer Tel: - +91 01659292065 E-mail: - vpl.sect@vedanta.co.in		
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	**Mr. Mannish L. Ghia** Partner, M. No. FCS: 6252, C.P. No.3531 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri–Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai – 400 069. Tel No. 022 69025400/ 450 Email: mg@mgconsulting.in		
24	Appointment of common agency for share registry work (if yes, name and address where the operations are ca rried out)	**KFin Technologies Limited** CIN: L72400MH2017PLC444072 SEBI Registration No.: INR000000221 Registered Office Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai – 400 070, Maharashtra Operations Address: Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad– 500 032, Telangana Ph.: 18003094001/ 040 67162222 Email: einward.ris@kfintech.com Website: www.kfintech.com		

Manish Ghia & Associates
MUMBAI
Company Secretaries

25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company cha nged its name etc.)	1. This being the first report post listing of the company's equity shares, the information in point no. 17 is not applicable. 2. During the Quarter: a. Pursuant to the Orders dated December 16, 2025 and January 09, 2026 passed by the Hon'ble National Company Law Tribunal ("**NCLT**"), Mumbai Bench, sanctioning the Scheme of Arrangement between Vedanta Limited ("**Demerged Company**"), Vedanta Aluminium Metal Limited ("**Resulting Company 1**"), Vedanta Power Limited (formerly known as Talwandi Sabo Power Limited) ("**Resulting Company 2**"), and Vedanta Oil and Gas Limited (formerly known as Malco Energy Limited) ("**Resulting Company 3**"/"VOGL") and Vedanta Iron and Steel Limited ("**Resulting Company 4**") (collectively "**Resulting Companies**"), the Aluminum Undertaking, Merchant Power Undertaking, Oil and Gas Undertaking, and Iron Ore Undertaking of the Demerged Company stood demerged and vested in the respective Resulting Companies with effect from the effective date of demerger i.e., May 01, 2026. In accordance with the Scheme, VOGL issued and allotted 1 (One) fully paid-up equity share for every 1 (One) fully paid-up equity share held in Vedanta Limited to the shareholders of Vedanta Limited whose names were recorded in the register of members and/or in the records of depositories as on the Record Date i.e., May 01, 2026. Pursuant thereto the existing Share Capital of the Company was extinguished and 3,91,03,88,057 equity shares of Re. 1 each were allotted. Further, 2,98,632 Equity Shares were kept under the abeyance pending allotment, as the related matters are sub judice.

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		Subsequently, the Equity Shares of VOGL were listed and admitted to trading on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") with effect from June 15, 2026. b. The company underwent a change in name pursuant to Scheme of Arrangement sanctioned by the Mumbai Bench of National Company Law Tribunal ("NCLT") vide Orders dated 16 December, 2025 and 09 January, 2026 involving Vedanta Limited, Vedanta Power Limited (formerly known as Talwandi Sabo Power Limited), Vedanta Aluminium Metal Limited, Vedanta Iron and Steel Limited and the Company. Accordingly, the name of the Company was changed from "TALWANDI SABO POWER LIMITED" to "VEDANTA POWER LIMITED". The change was approved by Registrar of Companies, Ministry of Corporate Affairs w.e.f June 03, 2026.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates
MUMBAI
Company Secretaries

MANNISH LALITCHANDRA GHIA
Digitally signed by MANNISH LALITCHANDRA GHIA
Date: 2026.07.16 14:58:06 +05'30'

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: July 16, 2026
UDIN: F006252H000854968