

HZL/2025-26/SECY/45

July 15, 2025

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

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

**Scrip Code: 500188**

**Trading Symbol: "HINDZINC"**

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting**

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 18, 2025**, *inter-alia* to consider and approve the unaudited Consolidated and Standalone Financial Results of the Company for the first quarter ended June 30, 2025.

Further, as intimated earlier vide Letter No. HZL/2025-26/SECY/35 dated June 27, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons and their immediate relatives from Tuesday, July 01, 2025 to Sunday, July 20, 2025 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Hindustan Zinc Limited**

**Aashima V Khanna**  
**Company Secretary & Compliance Officer**