

HZL/2024-25/SECY/86

August 20, 2024

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"**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In continuation to our letter No. HZL/2024-25/SECY/81 dated August 14, 2024 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of Hindustan Zinc Limited ("the Company"), at its meeting held today i.e. Tuesday, August 20, 2024, has considered and approved the Second Interim Dividend of Rs. 19/- per equity share i.e. 950% on face value of Rs. 2/- per equity share for the Financial Year 2024-25 amounting to Rs. 8028.11 Crores.

As intimated earlier, the record date for the purpose of payment of Dividend shall be Wednesday, August 28, 2024, and the Interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 11:30 AM IST and concluded at 11:50 AM IST.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,  
For **Hindustan Zinc Limited**

**Harsha Kedia**  
**Company Secretary & Compliance Officer**

