

Frequently Asked Questions (FAQs)

59th Annual General Meeting of Hindustan Zinc Limited (“the Company”)

1. What is the Date and Time of the Annual General Meeting (“AGM”)?

Day, Date and Time:	Monday, August 25, 2025, at 12:00 Noon (IST)
Login Time:	Thirty (30) minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

2. What is the mode of AGM?

Video Conferencing (VC) /Other Audio Visual Means (OAVM).

3. What is the cut-off date for determining the shareholders who are eligible for e-voting?

Monday, August 18, 2025

4. Eligibility to vote as Member and attend the AGM?

Person who is a ‘Member’ as on the cut-off date.

5. In case of joint holders, who will be entitled to cast vote?

The Member whose name appears as the first holder in the order of names as per the Register of Members as on the cut-off date will be entitled to cast vote.

6. Why hard copy of annual report is not sent to me?

In accordance with the MCA and SEBI Circulars, the Company has sent the Notice along with the Integrated Report and Annual Accounts of the Company for the FY 2024-25 (“Integrated Annual Report”) through electronic mode only, to all its Members whose e-mail IDs are registered with the Company/Depository Participants (“DPs”). A letter providing the weblink, including the exact path for accessing the Integrated Annual Report for the Financial Year 2024- 25 has been sent to all those Members who have not registered their e-mail IDs.

7. How can I get a soft copy of the report if my e-mail ID is not registered ?

Members whose e-mail ID is not registered and who wish to receive the Notice of the AGM, the Integrated Annual Report and all other communications by the Company, from time to time, may get their e-mail ID registered by submitting Form ISR-1 to KFintech at inward.ris@kfintech.com or to the Company at hzl.secretarial@vedanta.co.in. However, for the shares held in demat form, Members are requested to write to their respective DPs.

8. How to access Integrated Annual Report 2024-25/Notice of AGM?

The Notice calling the AGM along with Integrated Annual Report for the FY 2024-25 has been uploaded on the website of the Company at www.hzlindia.com, the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsd.com and also on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

9. How to join the AGM through VC / OAVM / to view the live webcast of the AGM?

Refer to the notes in the Notice of AGM.

10. What are the guidelines to attend the AGM?

For good audio-video experience, we request you to ensure below mentioned points:-

- You can join the AGM through Mobile Devices or Tablets or Laptop with internet facility. However, for better experience, it is advisable to join through Laptop.
- Ensure no other applications are running in the background.
- Ensure stable Wi-Fi or LAN connection and that your Wi-Fi is not connected to any other device.

Verify your network connectivity by going to www.speedtest.net. Minimum download and update speed required for optimum viewing is 2 mbps.

11. How should the Institutional/Corporate Shareholders attend the AGM?
Institutional/Corporate Members are entitled to appoint authorised/authorized representatives to attend the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and to cast their votes through e-voting.

In accordance with Section 113 of the Companies Act, 2013, Institutional/Corporate Members are requested to send a scanned copy (in PDF/JPG format) of the Board Resolution or Power of Attorney, authorising/authorizing their representative(s) to attend the AGM and vote, via email to cs.vmanda@gmail.com and hzi.secretarial@vedanta.co.in, no later than **48 hours prior to the scheduled commencement** of the meeting.

Additionally, such Members may also upload the Board Resolution/Power of Attorney/Authority Letter by clicking on the **“Upload Board Resolution/Authority Letter”** option available under the **“e-voting”** tab after logging into their e-voting account.

11. When is the remote e-voting period? Or when can I vote on the resolutions provided in the Notice of AGM?

A Member can opt for only single mode of voting, i.e., **through remote e-voting or during the meeting**. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. IST on Wednesday, August 20, 2025
End of remote e-voting	Upto 5:00 p.m. IST on Sunday, August 24, 2025

The Members may please note that the remote e-voting shall not be allowed beyond the above-mentioned date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

12. How do I vote on the resolutions provided in the Notice of AGM?

Refer to the notes in the Notice of AGM.

13. Will proxy be able to cast vote in e-voting System?

Generally, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and

Attendance Slip are not annexed hereto.

14. If I want to speak at the AGM, what should I do?

Members who wish to express their views or ask questions during the meeting may register themselves as speaker shareholders by submitting their questions on or before **Wednesday, August 20, 2025, 5:00 P.M. (IST)**.

To register, please send your request along with the following details:

- Name
- Demat account number / Folio number
- Email ID
- Mobile number

to hzi.secretarial@vedanta.co.in.

15. What is the helpline number in case of any queries or difficulties faced with regard to e-voting before or during the AGM and participation in AGM through VC / OAVM?

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225-533.

Instructions & Guidelines for participating at the meeting

Members are encouraged to join the Meeting or view the live webcast via laptops for a better experience. Please use a stable and high-speed internet connection (preferably Wi-Fi or LAN). Participants joining via mobile devices, tablets, or laptops connected through mobile hotspots may experience audio/video issues due to network fluctuations.

All participants will be placed on mute by the host to minimize background noise and ensure a smooth meeting.

Speaker Shareholders:

Those who have registered to speak will be allowed to use their camera and audio by the moderator when called upon during the Q&A session.

Please note:

- Use earphones for clear audio.
- Minimize background noise.
- Ensure a strong and exclusive internet connection.
- Close unnecessary background applications.
- Switch on your video with adequate lighting; if unable, speak via audio only.
- Limit your speech to 2 minutes.
- If connectivity issues occur, the host will move to the next speaker and may call you again later.

The Company reserves the right to limit the number of speakers based on time availability.