

HZL/2024-25/SECY/84

August 16, 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"**

Dear Sir(s),

Sub: Disclosure under Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Clarification on news in mainstream media

This is with reference to the news item published in mainstream media on August 15, 2024, titled "Hindustan Zinc plans special dividend payout of Rs. 8,000 crore to shareholders".

Pursuant to Regulation 30(11) of the SEBI Listing Regulations, we wish to clarify that we are unable to comment on media speculation / rumors. It may be noted that Company vide its intimation dated August 14, 2024 has informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 20, 2024 to consider and approve the second interim dividend on equity shares, if any, for the financial year 2024-25.

Further, there is no information which has not been announced to the stock exchanges and which should have been announced by the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have made and will continue to make disclosures in compliance with our obligations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our agreements with the stock exchanges.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer