

HZL/2025-26/SECY/66

August 01, 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company has issued letters to those Members whose e-mail IDs are not registered with the Company/Depository Participants, providing a QR code and a direct web link, along with the exact navigation path to access the complete Integrated Annual Report on the Company's website.

A copy of the letter is enclosed herewith.

We request you to please take the above on record.

Thanking You.

Yours faithfully,

For **Hindustan Zinc Limited**

Aashima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above

HINDUSTAN ZINC LIMITED

CIN: L27204RJ1966PLC001208

Registered Office: Yashad Bhawan, Yashadgarh, Udaipur, Rajasthan -313004 IN

E-mail ID: hzi.secretarial@vedanta.co.in, Website: www.hzindia.com

Tel.: +91 0294-6604083

Folio No.**Name:****Address:1****Address:2****Address:3****City****PIN CODE:****Dear Members,****Invitation to the 59th Annual General Meeting ("AGM") of Hindustan Zinc Limited**

We are pleased to inform that the 59th Annual General Meeting ("AGM") of Hindustan Zinc Limited ("the Company") is scheduled to be held on Monday, August 25, 2025 at 12:00 Noon IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 59th AGM dated July 30, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Further, as per Regulation 36(1)(b) of the Listing Regulations, as amended, the web link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or KFIN Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the complete details of the Annual Report for the Financial Year 2024-25, can be accessed at:

Weblink: <https://www.hzindia.com/wp-content/uploads/Integrated-Annual-Report-2024-25.pdf>

QR Code:

The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 is also made



available on the Company's website at <https://www.hzlindia.com>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case you wish to register the email address, please contact your respective Depository Participant (DP) in case you hold shares in electronic form. Alternatively, if you hold shares in the physical form, you may write to the RTA of the Company at the below address:

Registrar and Share Transfer Agent	KFin Technologies Limited Unit: Hindustan Zinc Limited E-mail: einward.ris@kfintech.com ; Contact No.: 040 - 6716 2222, 1800 309 4001
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You may also register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2024-25 via email at einward.ris@kfintech.com.

Any member desiring a physical copy of the Integrated Annual Report for the financial year 2024-25 may send request via email at hzl.secretarial@vedanta.co.in.

Thanking you,

Yours truly,
For **Hindustan Zinc Limited**

Sd/-

Aashhima V Khanna
Company Secretary & Compliance Officer