

HZL/2025-26/SECY/21

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

The Company has received a Notice from BSE Limited and National Stock Exchange of India Limited on May 29, 2025, imposing a fine for non-compliance with Regulation 17(1) of the SEBI Listing Regulations. This pertains to the Composition of the Board of Directors regarding the shortfall of Independent Directors.

It may be noted that the aforementioned non-compliance concerning the composition of the Board of Directors, specifically regarding the number of Independent Directors, is pending with the Ministry of Mines ("MoM"), Government of India. The Company has been diligently following up with MoM, Government of India to ensure compliance with the relevant requirements.

The details as per the requirement in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed and marked as **Annexure - I**

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Annexure I

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| Name of the Authority | BSE Limited National Stock Exchange of India Limited |
| Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 5,31,000/- each (including GST) |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | May 29, 2025 at 06:04 PM IST |
| Details of violation(s) / contravention (s) committed or alleged to be committed | Non-compliance of Regulation 17(1) of SEBI Listing Regulations - Composition of Board of Directors relating to number of Independent Directors |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Not Significant |