

HZL/2024-25/SECY/199

March 20, 2025

BSE Limited
Phiroze Jeejeebhoy TowersDalal Street, Fort
Mumbai – 400 001Kind Attn: General Manager – Department
of Corporate Services**Scrip Code: 500188**

Dear Sir/Ma'am,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No.,
C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051Kind Attn: Head Listing & Corporate
Communication**Trading Symbol: "HINDZINC"****Sub: Intimation for Allotment of Non-Convertible Debentures**

In continuation to our letter No. [HZL/2024-25/SECY/196] dated March 10, 2025 and pursuant to the provisions of Regulations 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III of the Listing Regulations and any other applicable regulations or circulars issued in this regard, we hereby inform that the duly authorized Committee of Directors has passed resolution (by circulation in terms of section 175 of the Companies Act, 2013), on Thursday, March 20, 2025, and has considered and approved the allotment of: (i) [10,000] Indian Rupees (INR) Denominated Unsecured, Redeemable, Rated, Listed, Non-Convertible Debentures of face value of ₹ 1,00,000 each, aggregating to INR [100,00,00,000] ("**STRPP1**"); (ii) [10,000] Indian Rupees (INR) Denominated Unsecured, Redeemable, Rated, Listed, Non-Convertible Debentures of face value of ₹ 1,00,000 each, aggregating to INR [100,00,00,000] ("**STRPP2**"); and (iii) [30,000] Indian Rupees (INR) Denominated Unsecured, Redeemable, Rated, Listed, Non-Convertible Debentures, of face value of ₹ 1,00,000 each, aggregating to INR [300,00,00,000] ("**STRPP3**") which together with STRPP 1 and STRPP 2 ("**STRPPS**"), where the cumulative principal amount of the STRPPS shall not exceed ₹ [500,00,00,000 (Indian Rupees Five Hundred Crores only)].

The approval has been accorded at 10:50 AM IST.

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

Thanking You

Yours faithfully,
For Hindustan Zinc Limited**Aashhima V Khanna**
Company Secretary & Compliance Officer