

HZL/2025-26/SECY/47

July 15, 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: 59th Annual General Meeting ("AGM") for the Financial Year 2024-25

This is to inform you that the 59th AGM of the Company is scheduled to be held on Monday, August 25, 2025 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice convening the AGM ("Notice").

The above supersedes our newspaper advertisement dated July 10, 2025, in Financial Express and Dainik Navajyoti and our stock exchange announcement dated July 11, 2025, in this regard.

All the relevant information with regard to the AGM along with the notice and the Integrated Annual Report and necessary filings will be made as per the statutory timelines in due course of time.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, the Company will be sending a physical letter to the Members whose e-mail IDs are not registered with the Company/DPs. This letter will include 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.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **Hindustan Zinc Limited**

Aashhima V Khanna
Company Secretary & Compliance Officer

