

HZL/2025-26/SECY/73

August 18, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their Board meeting held today i.e., August 18, 2025, have approved setting up of a 10 MTPA Tailings Reprocessing plant as part of the Company's overall 2X growth plan (i.e. doubling the capacity). The Tailings reprocessing plant, at a capital expenditure of up to INR 3823 Cr. aims to recover metal from the tailing dumps. This **one-of-a-kind plant, "a first" in India**, will enable reduction of environmental footprint associated with traditional wet tailings disposal, enhance HZL's overall mineral recovery and usher in improved sustainability.

This intimation is also being uploaded on the Company's website at <https://www.hzlindia.com/>.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

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

Thanking You.

Yours faithfully,
For **Hindustan Zinc Limited**

Aashima V Khanna
Company Secretary & Compliance Officer