हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
CIN No.: L27201WB1967GOI028825
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office
ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/2026 Date: 10.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sub: Outcome of Board meeting of Hindustan Copper Ltd

Sir/Madam,

This is in furtherance to our Letter of even Number dated 29.07.2026 giving prior intimation of the Board meeting of Hindustan Copper Ltd (HCL). In this connection, it is informed that Board of Directors of HCL at its meeting held today i.e. 10.08.2026 has considered and approved, inter alia, the Unaudited Financial Results (Standalone & Consolidated) of HCL for the quarter ended 30.06.2026. Copy of Financial results along with Limited Review Report of the Statutory Auditors thereon is enclosed.

The Board meeting commenced at 10:30 AM and concluded at 01:15 PM.

The above is submitted pursuant to 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by MRITUNJAY KUMAR DEV
Date: 2026.08.10 13:13:01 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

फोनTel: 2283-2226 (Hunting). वेब Web: www.hindustancopper.com, ईमेलEmail: investors_cs@hindustancopper.com

INDEPENDENT AUDITOR'S REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF HINDUSTAN COPPER LIMITED FOR QUARTER ENDED 30TH JUNE' 2026 PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To
The Board of Directors,
Hindustan Copper Limited,
Kolkata

Report on the review of the Standalone Financial Results

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Hindustan Copper Limited ("the Company") for the Quarter ended 30th June' 2026 (hereinafter referred to as "the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of the interim financial information is limited primarily of making inquiries of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently provides less assurance than an Audit. Accordingly, we do not express an audit opinion.

P. A. & ASSOCIATES FRN 313085E Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matters**

a. The Company does not have Independent Directors as required by the provisions of section 149(4) and section 177 of the Companies Act, 2013 so as to validly constitute its Audit Committee. As a result, no valid Audit Committee meeting could be held and the Standalone Financial results has been approved by the Board of Directors of the Company. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013 w.e.f 3rd November, 2024.

b. The Company does not have Woman Director w.e.f. 22nd March, 2025 as required by the provisions of Section 149(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013.

c. The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audit figures in respect of full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our opinion on the Standalone Financial Results is not modified in respect of the above matter.

For **P. A. & Associates**
Chartered Accountants
(FRN.313085E)

P. A. & ASSOCIATES ★ FRN-313085E ★ Chartered Accountants

(CA Haramohan Dash)
Partner
Memb No. 063523

Place: Kolkata
Date: 10th August, 2026

UDIN: 26063523FNNFXY2807

HINDUSTAN COPPER LIMITED
(A GOVT. OF INDIA ENTERPRISE)
Regd. Office : Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019.
CIN : L27201WB1967GOI028825
Phone: 2283-2226, Fax:2283-2676, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026

(₹ in crore except EPS)

SL NO	Particulars	Quarter Ended			Year Ended
		30th Jun 2026 (Unaudited)	31st Mar 2026 (Audited)	30th Jun 2025 (Unaudited)	31st Mar 2026 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I.	**Revenue from Operations**	936.50	1156.08	516.37	3077.92
II.	**Other Income**	17.10	32.68	10.28	71.75
III	**Total Income (I+II)**	**953.60**	**1188.76**	**526.65**	**3149.67**
IV	**Expenses**				
(a)	Cost of Materials Consumed	26.40	18.01	10.73	74.81
(b)	Changes in Inventories of Finished goods & Work-in-progress	(37.21)	16.22	(30.72)	(65.63)
(c)	Cost of Stores, Spares & Tools consumed	28.50	43.45	27.88	141.48
(d)	Employee Benefits Expense	106.27	90.99	80.23	359.40
(e)	Consumption of Power & Fuel	39.34	36.07	36.20	148.41
(f)	Finance Costs	3.20	0.80	1.64	4.91
(g)	Depreciation and Amortisation Expense	49.65	67.25	41.29	200.44
(h)	Other Expenses	265.68	323.76	180.04	957.37
	Total expenses	**481.83**	**596.55**	**347.29**	**1821.19**
V	**Profit/(Loss) before exceptional items & tax (III-IV)**	**471.77**	**592.21**	**179.36**	**1328.48**
VI	**Exceptional items**	-	-	-	95.75
VII	**Profit/(Loss) before tax (V-VI)**	**471.77**	**592.21**	**179.36**	**1232.73**
VIII	**Tax expense :**				
	(1) Current Tax	99.26	184.42	43.06	342.42
	(2) Deferred Tax	19.90	(36.27)	2.02	(30.36)
IX	**Profit/(Loss) for the period from continuing operations (after tax) (VII-VIII)**	**352.61**	**444.06**	**134.28**	**920.67**
X	**Profit /(Loss) for the period from discontinued operations**	-	-	-	-
XI	**Tax expense of discontinued operations**	-	-	-	-
XII	**Profit /(Loss) for the period from discontinued operations (after tax) (X-XI)**	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**352.61**	**444.06**	**134.28**	**920.67**
XIV	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to Profit /(Loss)	3.57	(4.98)	(0.18)	0.84
	(ii) Income tax relating to Items that will not be reclassified to Profit /(Loss)	(0.90)	1.28	0.05	(0.21)
	Other Comprehensive Income for the period (net of Tax)	2.67	(3.70)	(0.13)	0.63
XV	**Total Comprehensive Income for the Period (XIII+XIV)**	**355.28**	**440.36**	**134.15**	**921.30**
XVI	**Paid-up Equity Share Capital (Face Value ₹ 5/- Per Share)**	483.51	483.51	483.51	483.51
XVII	**Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year**	-	-	-	2864.20
XVIII	**Earnings per share (EPS) (for continuing operations)**				
	- Basic (₹)	3.65	4.59	1.39	9.52
	- Diluted (₹)	3.65	4.59	1.39	9.52
XIX	**Earnings per share (EPS) (for discontinued operations)**				
	- Basic (₹)	-	-	-	-
	- Diluted (₹)	-	-	-	-
XX	**Earnings per share(EPS) (for continuing and discontinued operations)**				
	- Basic (₹)	3.65	4.59	1.39	9.52
	- Diluted (₹)	3.65	4.59	1.39	9.52

Notes :

1) The above Standalone financial results have been considered & approved by the Board of Directors at its meeting held on August 10, 2026. The Statutory Auditors have conducted the limited review of the above financial results.

2) The Company is primarily engaged in the business of mining and processing of copper ore into copper concentrate and has manufacturing facilities upto continuous copper wire rods , which has been grouped as a single segment in the above disclosures.The said treatment is in accordance with the 'Ind AS 108 - Operating Segments'.

3) Figures for the previous period have been regrouped/rearranged wherever necessary.

P.A. & ASSOCIATES ★ FRN-313085E ★ Chartered Accountants

For and on behalf of the Board of Directors

(RVN Vishweshwar)
Director (Finance) & CFO
(DIN: 09518994)

Place : Kolkata
Date : 10.08.2026

INDEPENDENT AUDITOR'S REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF HINDUSTAN COPPER LIMITED FOR QUARTER ENDED 30TH JUNE' 2026 PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To

The Board of Directors,

Hindustan Copper Limited,

Kolkata

Report on the review of the Consolidated Financial Results

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Hindustan Copper Limited ("the Company") for the Quarter ended 30th June' 2026 (hereinafter referred to as "the parent") and its subsidiary company (Parent and Subsidiary together referred to as "the Group") and its jointly controlled entity for the quarter ended 30th June 2026 (herein after referred to as 'the Statement'), being submitted by the Parent company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of the interim financial information is limited primarily of making inquiries of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently provides less assurance than an Audit. Accordingly, we do not express an audit opinion.

P.A. & ASSOCIATES ★ FRN-313085E ★ Chartered Accountants

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of its Subsidiary company named Chhattisgarh Copper Limited (74% holding) and results of its Joint Venture company named as Khanij Bidesh India Limited (30% holding).

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

a. The Company does not have Independent Directors as required by the provisions of section 149(4) and section 177 of the Companies Act, 2013 so as to validly constitute its Audit Committee. As a result, no valid Audit Committee meeting could be held and the Consolidated Financial results has been approved by the Board of Directors of the Company. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013 w.e.f 3rd November, 2024.

b. The Company does not have Woman Director w.e.f 22nd March, 2025 as required by the provisions of Section 149(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013.

c. We did not review the financial results of one Subsidiary company namely Chhattisgarh Copper Limited whose financial statements / financial information reflect Group's share of total revenue of Rs. Nil for the period from 1st April 2026 to 30th June 2026 and Group's share of total loss of Rs. 0.10 Lakhs for the period from 1st April 2026 to 30th June 2026 as considered in the Consolidated Financial Statements. These financial statements / financial information of subsidiary company have been reviewed by other auditor and whose report has been furnished to us and our opinion on the Consolidated Financial Statements, in so far

P.A. & ASSOCIATES FRN 313085E Chartered Accountants as it relates to amount and disclosures included in respect of this subsidiary company, is based solely on the report of such other auditor and the procedures performed by us are as stated in paragraph above.

d. The Consolidated Financial Statements reflect the unaudited financial statements for the quarter ended June 30, 2026 of one jointly controlled entity namely Khanij Bidesh India Limited, whose financial statements / financial information reflect loss of Rs. 24.27 Lakhs for the period from 1st April 2026 to 30th June 2026, as considered in the Consolidated Financial Statements. These financial statements / financial information of joint venture company have been audited by other auditor and whose report has been furnished to us and our opinion on the Consolidated Financial Statements, in so far as it relates to amount and disclosures included in respect of this jointly controlled entity, is based solely on the report of such other auditor and the procedures performed by us are as stated in paragraph above.

e. The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audit figures in respect of full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matter.

For **P. A. & Associates**
Chartered Accountants
(FRN.313085E)

P.A. & ASSOCIATES FRN-313085E Chartered Accountants

Hch

CA Haramohan Dash
Partner
(Memb No. 063523)

Place: Kolkata
Date: 10th August, 2026

UDIN: 26063523TBMANO4157

HINDUSTAN COPPER LIMITED
(A GOVT. OF INDIA ENTERPRISE)
Regd. Office : Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019.
CIN : L27201WB1967GOI028825
Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2026

(₹ in crore except EPS)

Sl No	Particulars	Quarter Ended			Year Ended
		30th Jun 2026 (Unaudited)	31st Mar 2026 (Audited)	30th Jun 2025 (Unaudited)	31st Mar 2026 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from Operations	936.50	1156.08	516.37	3077.92
II	Other Income	17.10	32.68	10.28	71.75
III	Total Income (I+II)	953.60	1188.76	526.65	3149.67
IV	Expenses				
(a)	Cost of Materials Consumed	26.40	18.01	10.73	74.81
(b)	Changes in Inventories of Finished goods & Work-in-progress	(37.21)	16.22	(30.72)	(65.63)
(c)	Cost of Stores, Spares & Tools consumed	28.50	43.45	27.88	141.48
(d)	Employee Benefits Expense	106.27	90.99	80.23	359.40
(e)	Consumption of Power & Fuel	39.34	36.07	36.20	148.41
(f)	Finance Costs	3.20	0.80	1.64	4.91
(g)	Depreciation and Amortisation Expense	49.65	67.25	41.29	200.44
(h)	Other Expenses	265.68	323.76	180.04	957.38
	Total expenses	481.83	596.55	347.29	1821.20
V	Profit/(Loss) before exceptional items & tax (III-IV)	471.77	592.21	179.36	1328.47
VI	Exceptional items-	-	-	-	95.75
VII	Profit/(Loss) before tax (V-VI)	471.77	592.21	179.36	1232.72
VIII	Tax expense :				
	(1) Current Tax	99.26	184.42	43.06	342.42
	(2) Deferred Tax	19.90	(36.27)	2.02	(30.36)
IX	Profit/(Loss) for the period from continuing operations (after tax) (VII-VIII)	352.61	444.06	134.28	920.66
	Attributable to Owners of the Company	352.61	444.06	134.28	920.66
	Non Controlling Interest	-	-	-	-
X	Profit /(Loss) for the period from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit /(Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	352.61	444.06	134.28	920.66
XIV	Share of Profit/(Loss) of Joint venture/ Associate	(0.24)	0.21	(0.03)	(2.12)
XV	Net Profit /(Loss) for the period after tax & Share of profit/(Loss) of JV/Associate (XIII+XIV)	352.37	444.27	134.25	918.54
	Attributable to Owners of the Company	352.37	444.27	134.25	918.54
	Non Controlling Interest	-	-	-	-
XVI	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to Profit /(Loss)	3.57	(4.98)	(0.18)	0.84
	(ii) Income tax relating to Items that will not be reclassified to Profit /(Loss)	(0.90)	1.28	0.05	(0.21)
	Other Comprehensive Income for the period (net of Tax)	2.67	(3.70)	(0.13)	0.63
XVII	Total Comprehensive Income for the Period (XV+XVI)	355.04	440.57	134.12	919.17
	Attributable to Owners of the Company	355.04	440.57	134.12	919.17
	Non Controlling Interest	-	-	-	-
XVIII	Paid-up Equity Share Capital (Face Value ₹ 5/- Per Share)	483.51	483.51	483.51	483.51
XIX	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2858.68
XX	Earnings per share (EPS) (for continuing operations)				
	- Basic (₹)	3.64	4.59	1.39	9.50
	- Diluted (₹)	3.64	4.59	1.39	9.50
XXI	Earnings per share (EPS) (for discontinued operations)				
	- Basic (₹)	-	-	-	-
	- Diluted (₹)	-	-	-	-
XXII	Earnings per share(EPS) (for continuing and discontinued operations)			-	
	- Basic (₹)	3.64	4.59	1.39	9.50
	- Diluted (₹)	3.64	4.59	1.39	9.50

1) The above consolidated financial results have been been considered & approved by the Board of Directors at its meeting held on August 10, 2026. The Statutory Auditors have conducted a limited review of the above financial results.

2) The Company is primarily engaged in the business of mining and processing of copper ore into copper concentrate and has manufacturing facilities upto continuous copper wire rods , which has been grouped as a single segment in the above disclosures.The said treatment is in accordance with the 'Ind AS 108 - Operating Segments'.

3) The above consolidated financial results for the quarter ended 30th June 2026 includes financial results of holding company , one subsidiary company named Chhattisgarh Copper Limited (CCL) and a Joint Venture Company (JVC) named Khanij Bidesh India Limited (KABIL) .HCL presently holds 74% equity in CCL & 30% equity in KABIL respectively

4) Figures for the previous period have been regrouped/rearranged wherever necessary.

P.A. & ASSOCIATES
FRN 313085E
Chartered Accountants

For and on behalf of the Board of Directors

(RVN Vishweshwar)
Director (Finance) & CFO
(DIN: 09518994)

Place : Kolkata
Date : 10.08.2026