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 11.11.2026

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: Notice received from BSE and NSE for payment of fine for non-compliance of corporate governance requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir / Madam,

This has reference to email dated 25.08.2026 received from BSE and Letter No. NSE/LIST-SOP/COMB/FINES/0954 dated 25.08.2026 received from NSE vide which both the Exchanges have imposed a fine of Rs. 14,43,140/- each on Hindustan Copper Ltd (HCL) for non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015 pertaining to composition of the Board and Constitution of Committees for the quarter ended 30.09.2026

2. It is submitted that HCL, being a Government Company, the power of appointment of Directors as per its Articles of Association is vested with President of India, acting through the Ministry of Mines, Government of India. The Company had written to the Ministry of Mines, Government of India for appointment of four part time non-official / Independent Directors on the Board of HCL for compliance of statutory requirements and the matter is under consideration.

3. As asked by the Exchanges, the above matter was placed and discussed by the Board of HCL in its 468th meeting held on 11.11.2026. The Board has advised that the matter may be taken up with the Ministry / the Exchanges for seeking exemption from payment of fine by HCL.

4. Also, as advised by the Exchanges, the above matter was brought to the knowledge of the Promoter of HCL i.e. the Government (acting through the Ministry of Mines, Government of India) with request to appoint the vacant posts of directors on the Board of HCL for compliance of statutory requirements.

5. It is, therefore, requested to grant exemption to the Company from the payment of fine under Uniform Carve Out Policy of the Exchange.

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by MRITUNJAY KUMAR DEV
Date: 2026.11.11 20:43:11 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer