



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

23.09.2026

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: Approval of Shareholders for declaration of dividend for Financial Year 2025-26

Sir / Madam,

In continuation to our letter dated 15.05.2026 informing that the Board of Directors of Hindustan Copper Ltd in its meeting held on 15.05.2026 had recommended payment of dividend for Financial Year 2025-26 @ Rs.1.86 per share of the face value of Rs.5/- each for approval of Shareholders in the Annual General Meeting (AGM).

It is informed that Shareholders of the Company at the 59th AGM held on Wednesday, 23rd September, 2026 at 10:30 AM, Indian Standard Time, through Video Conferencing /Other Audio-Visual Means have approved payment of dividend as recommended by the Board of Directors. The date of payment of dividend equivalent to 37.20% on paid-up capital of the Company (i.e. Rs.1.86 per share) is 16.10.2026.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer