



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पोर्बोर्स P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. SCY/CA/59/ 2026

27.08.2026

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2026 to 23.09.2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 59th Annual General Meeting of the Company to be convened on 23.09.2026 through Video Conferencing /Other Audio-Visual Means and for declaration of dividend for FY 2025-26.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Symbol: HINDCOPPER BSE Scrip Code: 513599	Equity	17.09.2026	23.09.2026	16.09.2026	59 th Annual General Meeting of the Company to be convened on 23.09.2026 and for declaration of dividend for FY 2025-26

The above is submitted for record of the Stock Exchange please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer