



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2026

Date: 29.05.2026

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: General Update regarding significant proposals approved / deliberated by the Board of Directors of Hindustan Copper Ltd in its meeting held today i.e. 29.05.2026

Sir/Madam,

1. It is hereby informed that the Board of Directors of Hindustan Copper Ltd (HCL) in its meeting held today i.e. 29.05.2026 has, inter alia, approved the following:

(i) The proposal to award Contract to Lohum Materials Pvt. Ltd. for restarting the Operations of Gujarat Copper Plant, a unit of HCL on "Revenue Sharing Model" for a period of 20 years and extendable for further 5 years.

(ii) The proposal of execution of Memorandum of Understanding (MoU) between HCL and Central University of South Bihar, Gaya to enable collaborative industry-academia cooperation within areas of CSR projects, education & research, mineral exploration, ore geology, geospatial analysis, hydrogeology, environmental geology, sustainable agriculture, soil health management, water resource conservation, fisheries-based livelihood development, environmental sustainability, livelihood generation, capacity building, research, training, rural community development and integrated farming systems. The MoU will be executed in due course.

(iii) The proposal for signing Memorandum of Understanding between HCL and Engineers India Limited for various services like Pre-Project & Exploration Services, Engineering, Design & Specialized Metallurgy, Safety, Statutory & Integrity Studies, Sustainability & Advanced Technical Solutions etc. The MoU will be executed in due course.

(iv) The proposal for execution of General Agreement with CSIR-NML Jamshedpur for Research & Development (R&D) projects at Indian Copper Complex, Hindustan Copper Limited. The agreement will be executed in due course.

2. The Board also deliberated the status of various MoU executed by the Company. It was deliberated that the Company may explore possibility of exploration and exploitation of copper blocks in the State of Madhya Pradesh, Chhattisgarh, Jharkhand, West Bengal and Sikkim.

The Board meeting commenced at 10:30 AM and concluded at 02:30 PM.

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

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer