



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/58/ 2025

29.08.2025

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

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

Sir / Madam,

It is informed that Members of Hindustan Copper Ltd in the ensuing 58th Annual General Meeting (AGM) convened on 25th September, 2025 will inter alia consider Special Resolutions to authorize the Board to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis for amount not exceeding Rs.500 crore.

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by
MRITUNJAY KUMAR
DEV
Date: 2025.08.29
18:56:06 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer